

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084745

FILED
Apr 09, 2005
Secretary of State

Entity Name: THE CONDO BOUTIQUE LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
#606
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#606
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, MIRTHA T
21218 ST. ANDREWS BLVD.
#606
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GUSHIKEN, LUISA B
6968 TOWNE HARBOUR BLVD.
APT. 2215
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUISA B. GUSHIKEN

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GUSHIKEN, LUISA B
Address: 6968 TOWNE HARBOUR BLVD.; APT. 2215
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUISA B. GUSHIKEN

MGRM

04/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date