

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084745

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE CONDO BOUTIQUE LLC

Current Principal Place of Business:

550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2400 PRESIDENTIAL WAY
505
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3640262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, CHARLOTTE A
550 OKEECHOBEE BLVD.
LPH-02
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GREGORY, CHARLOTTE A
2400 PRESIDENTIAL WAY
505
WEST PALM BEACH, FL 33401 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY, CHARLOTTE A
Address: 2400 PRESIDENTIAL WAY #505
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: CHARLOTTE A. GREGORY

MGRM

04/29/2011

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