

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007058

Entity Name: LE BOUDOIR, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

169 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

169 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2278611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOLIEL, VINCENT
1331 BRICKELL BAY DRIVE APT 1703
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENOLIEL, VINCENT
1331 BRICKELL BAY DRIVE APT 4007
MIAMI, FL 33131 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: VINCENT BENOLIEL

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENOLIEL, VINCENT
Address: 1331 BRICKELL BAY DRIVE APT 4007
City-St-Zip: MIAMI, FL 33131

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: VINCENT BENOLIEL

MR

01/19/2011

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