

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069954

Entity Name: BOUTIQUE MEDIA, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1500 NW 107 AVE, #200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 107 AVE, #200
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

BURNS, RICHARD ESQ
1500 NW 107 AVE, #200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURNS, MICHAEL
Address: 1500 NW 107 AVE. #200
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL BURNS

MGR

04/14/2006

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