

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069954

Entity Name: BOUTIQUE MEDIA, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1500 NW 107 AVE, #200
MIAMI, FL 33172

New Principal Place of Business:

10900 N. KENDALL DRIVE #100
MIAMI, FL 33176

Current Mailing Address:

1500 NW 107 AVE, #200
MIAMI, FL 33172

New Mailing Address:

10900 N. KENDALL DRIVE #100
MIAMI, FL 33176

FEI Number: 04-3829544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BURNS, RICHARD ESQ
10900 N. KENDALL DRIVE #100
MIAMI, FL 33176 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: RICHARD BURNS, ESQ.

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, MICHAEL
Address: 10900 N. KENDALL DRIVE #100
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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.

07/05/2007

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