

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069954

Entity Name: BOUTIQUE MEDIA, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

10900 N. KENDALL DRIVE #100
MIAMI, FL 33176

New Principal Place of Business:

10900 SW 88 STREET
SUITE #100
MIAMI, FL 33176

Current Mailing Address:

10900 N. KENDALL DRIVE #100
MIAMI, FL 33176

New Mailing Address:

10900 SW 88 STREET
SUITE #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
10900 N. KENDALL DRIVE #100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BURNS, RICHARD ESQ
10900 SW 88 STREET
SUITE #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.

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, MICHAEL
Address: 10900 SW 88 STREET, SUITE #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.

07/23/2008

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