

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082898

Entity Name: AM BOUTIQUES LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

88 VIA MIZNER
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

88 VIA MIZNER
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 06-1754571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, MARY C
331 COCOANUT ROW
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOMBARDI, MARY C
333 COCOANUT ROW
PALM BEACH, FL 33480 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: MARY CULLEN LOMBARDI

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOMBARDI, MARY C
Address: 331 COCANUT ROW
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOMBARDI, MARY C
Address: 333 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480 US

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: MARY CULLEN LOMBARDI

MGR

01/05/2007

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