2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082898

Entity Name: AM BOUTIQUES LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

88 VIA MIZNER

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

88 VIA MIZNER 333 COCOANUT ROW

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 06-1754571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOMBARDI, MARY C

 Address:
 333 COCOANUT ROW

 City-St-Zip:
 PALM BEACH, FL 33480 US

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 Statues.

SIGNATURE: MARY CULLEN LOMBARDI MGR 04/21/2010