

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094475

FILED
Apr 20, 2006
Secretary of State

Entity Name: BOUTIQUE EGE LLC

Current Principal Place of Business:

2476 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

THE GALLERIA MALL
2476 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2476 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

THE GALLERIA MALL
2476 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-3585897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZUNDEMIR, EGE
2476 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

UZUNDEMIR, EGE
3707 SW 50TH CT.
FORT LAUDERDALE, FL 33312 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: EGE UZUNDEMIR

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UZUNDEMIR, EGE
Address: 2476 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UZUNDEMIR, EGE
Address: 3707 SW 50TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EGE UZUNDEMIR

MGR

04/20/2006

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