2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094475

Entity Name: BOUTIQUE EGE LLC

FILED Jul 20, 2007 Secretary of State

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

THE GALLERIA MALL THE GALLERIA MALL

2476 EAST SUNRISE BLVD
2476 EAST SUNRISE BLVD
EODT LAUDEDDALE EL 22212

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

THE GALLERIA MALL 3707 SW 50TH CT.

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

FEI Number: 20-3585897 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 UZUNDEMIR, EGE
 Name:

 Address:
 3707 SW 50TH CT.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

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: EGE UZUNDEMIR MGR 07/20/2007