

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094475

Entity Name: BOUTIQUE EGE LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

THE GALLERIA MALL
2476 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

THE GALLERIA MALL
2552 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3707 SW 50TH CT.
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

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
3707 SW 50TH CT.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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 () Delete
Name: UZUNDEMIR, EGE
Address: 3707 SW 50TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

OWN

04/07/2008

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