

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098382

Entity Name: LA BOUTIQUE, LLC

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

344 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

344 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-3577947 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:

LEVENSON, LEE
298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SINGH, ANUPMA S
344 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 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: ANUPMA SHARMA SINGH

08/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARMA SINGH, ANUPMA
Address: 344 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: BENNETT KHAN, SARAH
Address: 108 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARMA, ANUPMA S
Address: 344 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: BENNETT, SARAH B
Address: 108 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ANUPMA SHARMA SINGH

MGRM

08/03/2006

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