

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108618

FILED
Mar 14, 2011
Secretary of State

Entity Name: MOMMY AND ME BOUTIQUE LLC

Current Principal Place of Business:

5548 66TH ST N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7531 18TH WAY NORTH
ST.PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-3772509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QANDEEL, AHMAD
7531 18TH WAY N.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

QANDIL, JAMAL P
7531 18TH WAY N.
ST. PETERSBURG, FL 33702 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: JAMAL QANDIL

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V P
Name: QANDEEL, AHMAD V P
Address: 7531 18TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: QANDEEL, AHMAD V.P
Address: 1175 8TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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 Statutes.

SIGNATURE: JAMAL QANDIL

P

03/14/2011

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