

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106556

Entity Name: BOUTIQUE BAY, LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

C/O NIBALDO J. CAPOTE  
4000 PONCE DE LEON BLVD, SUITE 400  
CORAL GABLES, FL 33146

## New Principal Place of Business:

3021 SW 28TH LN  
MIAMI, FL 33133

## Current Mailing Address:

C/O NIBALDO J. CAPOTE  
4000 PONCE DE LEON BLVD, SUITE 400  
CORAL GABLES, FL 33146

## New Mailing Address:

3021 SW 28TH LN  
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J ESQ.  
4000 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33146 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: PADRON, IRVING A  
Address: 3021 SW 28TH LN  
City-St-Zip: MIAMI, FL 33133

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: IRVING A PADRON

MGRM

04/23/2007

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