

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112299

FILED
Feb 16, 2007
Secretary of State

Entity Name: CELEBRITY PINK BOUTIQUE LLC

Current Principal Place of Business:

1209 W 44 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1209 W 44 PL
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTIGUA, MIGUELINA
1209 W 44 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ANTIGUA, JOSELINE
1209 W 44 PLACE
HIALEAH, FL 33012 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: JOSELINE ANTIGUA

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTIGUA, MIGUELINA
Address: 1209 W 44 PL
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTIGUA, JOSELINE
Address: 1209 W 44 PL
City-St-Zip: HIALEAH, FL 33012 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: JOSELINE ANTIGUA

MGRM

02/16/2007

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