2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112981

Entity Name: NOHEA BOUTIQUE, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82205 OVERSEAS HWY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1746 180 LOWE ST

ISLAMORADA, FL 33036 US TAVERNIER, FL 33070 US

FEI Number: 20-5932988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCELVEEN, RACHEL B 180 LOWE STREET TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCELVEEN, RACHEL B

 Address:
 P.O. BOX 1746

 City-St-Zip:
 ISLAMORADA, FL 33036 US

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 Statues.

SIGNATURE: RACHEL B. MCELVEEN MGR 02/21/2011