2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119297

Entity Name: CHEEKY CHIC BOUTIQUE, LLC

FILED Apr 27, 2008 Secretary of State

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

3403 LAWN AVE 3403 LAWN AVE

TAMPA, FL 33611 TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3403 LAWN AVE 3403 LAWN AVE

TAMPA, FL 33611 US

FEI Number: 71-1018624 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:

BETANCOURT, YOLANDA A MGRM

3403 LAWN AVE 3403 LAWN AVE TAMPA, FL 33611 US TAMPA, FL 33611 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: YOLANDA A BETANCOURT 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: BETANCOURT, YOLANDA A MGRM

 Address:
 Address:
 3403 LAWN AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33611 US

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: YOLANDA A BETANCOURT MGRM 04/27/2008