2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119297

Entity Name: CHEEKY CHIC BOUTIQUE, LLC

FILED Apr 29, 2011 Secretary of State

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

3403 LAWN AVE TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

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
TAMPA, FL 33611 US
BETANCOURT, YOLANDA A
3403 LAWN AVE
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 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BETANCOURT, YOLANDA A

 Address:
 3403 LAWN AVE

 City-St-Zip:
 TAMPA, FL 33611 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: YOLANDA A. BETANCOURT MGRM 04/29/2011