2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049262

Entity Name: CABANA BOUTIQUE, LLC

FILED Apr 28, 2010 Secretary of State

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

1900 MUNICIPAL LANE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1900 MUNICIPAL LANE 603 ATLANTIC STREET

MELBOURNE, FL 32901 MELBOURNE BEACH, FL 32951M

FEI Number: 06-1815302 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:

HYNES, DIANE L ESQ 636 E MELBORUNE AVE. MELBOURNE, FL 32901 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: HYNES, KIANA
Address: 1900 MUNICIPAL LANE

City-St-Zip: MELBOURNE, FL 32901

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: KIANA HYNES MGRM 04/28/2010