

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000061446

Entity Name: V-BOUTIQUE, LLC

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

101 JFK DRIVE  
ATLANTIS, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

101 JFK DRIVE  
ATLANTIS, FL 33462

**New Mailing Address:**

FEI Number: 26-0383826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VANDEN BOSCH, MATTHEW T  
301 CLEMATIS AVENUE  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

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

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: BOYLE, THOMAS P  
Address: 17824 VILLA CLUB WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM  
Name: STANTON, WILLIAM  
Address: 6900 NW 3RD AVENUE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: VANDEN BOSCH, NEDA R  
Address: 8 HUDSON AVENUE  
City-St-Zip: OCEAN RIDGE, FL 33435

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 Statutes.

SIGNATURE: THOMAS P. BOYLE

MGRM

04/16/2010

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