

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