

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061446

Entity Name: V-BOUTIQUE, LLC

FILED
Apr 03, 2012
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: THOMAS P. BOYLE, PL
Address: 101 JFK DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM
Name: NEDA R. VANDEN BOSCH, PL
Address: 101 JFK DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: NEDA R. VANDEN BOSCH, PL

MGRM

04/03/2012

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