2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063150

Address:

City-St-Zip:

Entity Name: ZULEX KIDS BOUTIQUE, LLC

FILED Mar 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10657 BIG BEND ROAD SUITE 206 RIVERVIEW, FL 33579 **Current Mailing Address: New Mailing Address:** 11541 MISTY ISLE LN. RIVERVIEW, FL 33579 FEI Number: 75-3235414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO, LUZ D 11541 MISTY ISLE LN. RIVERVIEW, FL 33579 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition CASTRO, LUZ D Name: Name:

Address:

City-St-Zip:

10657 BIG BEND RD. SUITE 206

RIVERVIEW, FL 33579

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUZ D. CASTRO MRS. 03/01/2008