

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074186

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: ALLY'S PETITE BOUTIQUE, LLC

**Current Principal Place of Business:**

8362 PINES BLVD, STE 215  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

8362 PINES BLVD, STE 215  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 22-3966711      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: DIXON, ALLYSON  
Address: 7321 NEPTUNE STREET  
City-St-Zip: MIRAMAR, FL 33023

Title: ST ( ) Delete  
Name: DIXON, ALLYSON  
Address: 7321 NEPTUNE STREET  
City-St-Zip: MIRAMAR, FL 33023

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIXON, ALLYSON  
Address: 8362 PINES BLVD, STE 215  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Change ( ) Addition  
Name: DIXON, ALLYSON  
Address: 8362 PINES BLVD, STE 215  
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALLYSON DIXON

MGR

09/02/2008

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