

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000088199

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** BOUTIQUE RENTALS, LLC

**Current Principal Place of Business:**

7120 INDIAN CREEK DR.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

2600 ISLAND BLVD.  
UNIT 2002  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 26-0837012      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CALEMZUK, CARLOS  
2600 ISLAND BLVD., UNIT 2002  
AVENTURA, FL 33160 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:** CALEMZUK, CARLOS  
**Address:** 2600 ISLAND BOULEVARD, UNIT 2002  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** MGR  
**Name:** WINER, MIRTA  
**Address:** 2600 ISLAND BOULEVARD, UNIT 2002  
**City-St-Zip:** AVENTURA, FL 33160

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:** CARLOSCALEMZUK

MGRM

04/25/2011

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