

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094540

FILED
Apr 28, 2011
Secretary of State

Entity Name: ERIKA PENA BOUTIQUE, LLC

Current Principal Place of Business:

11420 FALLOW DEER CT.
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11420 FALLOW DEER CT.
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 26-1131658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILLARD, GREGORY T
11420 FALLOW DEER CT.
FT. MYERS, FL 33966 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: PENA, BIELKA
Address: 11420 FALLOW DEER CT.
City-St-Zip: FT. MYERS, FL 33966

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: BIELKA PENA-BEVILLARD

VP

04/28/2011

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