2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113683

Entity Name: POSH PAPER BOUTIQUE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4351 N. MAGNOLIA CIRCLE 2020 NW 3RD AVENUE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

4351 N. MAGNOLIA CIRCLE 2020 NW 3RD AVENUE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33444

FEI Number: 26-1392522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBBINS, TABITHA
4351 N. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

ROBBINS, TABITHA
2020 NW 3RD AVENUE
DELRAY BEACH, FL 33444 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: JAIME HIDALGO 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 HIDALGO, JAIME C OWNER
 Name:

 Address:
 1160 WEST MAGNOLIA CIRCLE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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: JAIMEHIDALGO OWNE 04/27/2009