

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124242

FILED
Apr 18, 2008
Secretary of State

Entity Name: BOUTIQ MIAMI LLC

Current Principal Place of Business:

681 WASHINGTON
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVE
SUITE 270
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, ANDREW L
12300 SW 89 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WAKS, ANDREW L
7103 SW 102 AVE
MIAMI, FL 33173 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: ANDREW WAKS

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUNDLE, JUSTIN R
Address: 2000 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: WAKS, JEREMY L
Address: 12300 SW 89 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUNDLE, JUSTIN R
Address: 681 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: WAKS, JEREMY L
Address: 681 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: SWITKES, MATTHEW D
Address: 681 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUSTIN RUNDLE

MGRM

04/18/2008

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