2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L07000124242

Entity Name: BOUTIQ MIAMI LLC

Current Principal Place of Business:

681 WASHINGTON
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

681 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1210 WASHINGTON AVE
SUITE 270
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

FEI Number: 26-1621378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAKS, ANDREW L
7103 SW 102 AVE
MIAMI, FL 33173 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	( ) Delete
Name:	RUNDLE, JUSTIN R	
Address:	681 WASHINGTON AVE	
City-St-Zip:	MIAMI BEACH, FL 33139 US	
Title:	MGRM	( ) Delete
Name:	WAKS, JEREMY L	
Address:	681 WASHINGTON AVE	
City-St-Zip:	MIAMI BEACH, FL 33139 US	
Title:	MGRM	( ) Delete
Name:	SWITKES, MATTHEW D	
Address:	681 WASHINGTON AVE	
City-St-Zip:	MIAMI BEACH, FL 33139 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: MATTHEW SWITKES MGRM 04/14/2009

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