

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000124242

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** BOUTIQ MIAMI LLC

**Current Principal Place of Business:**

681 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

681 WASHINGTON AVE  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

681 WASHINGTON AVE  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-1621378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
**Name:** RUNDLE, JUSTIN R  
**Address:** 681 WASHINGTON AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGRM  
**Name:** WAKS, JEREMY L  
**Address:** 681 WASHINGTON AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGRM  
**Name:** SWITKES, MATTHEW D  
**Address:** 681 WASHINGTON AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

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:** MATTHEW SWITKES

MGR

03/08/2010

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