

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044703

FILED
Mar 23, 2010
Secretary of State

Entity Name: COURTYARD BOUTIQUE LLC

Current Principal Place of Business:

16300 SW 144 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16300 SW 144 AVE
MIAMI, FL 33177

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAM, LILYAN P
16300 SW 144 AVE
MIAMI, FL 33177 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: LAM, LILYAN P
Address: 16300 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: LAM, JAYME
Address: 16300 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

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: LILYAN LAM

MGRM

03/23/2010

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