

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065910

FILED
Jan 04, 2012
Secretary of State

Entity Name: RACHAEL'S BOUTIQUE, LLC

Current Principal Place of Business:

331 W MAIN STREET
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

2801 E IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

P.O. BOX 26
LAKE HAMILTON, FL 33851 US

New Mailing Address:

FEI Number: 26-2947657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMCHARAN, NIRMATTIE
331 W MAIN STREET
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

RAMCHARAN, NIRMATTIE
409 MAIN STREET
LAKE HAMILTON, FL 33851 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: NIRMATTIE RAMCHARRAN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMCHARAN, NIRMATTIE
Address: P O BOX 26
City-St-Zip: LAKE HAMILTON, FL 33851 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: NIRMATTIE RAMCHARRAN

MGR

01/04/2012

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