

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078294

Entity Name: BOUTIQUE SPA, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD, STE 309
BONITA SPRINGS, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD, STE 309
BONITA SPRINGS, FL 33134 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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: BOYLE, DEREK
Address: 27200 RIVERVIEW CENTER BLVD #309
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: EMBLEY, BIANCA
Address: 27200 RIVERVIEW CENTER BLVD #309
City-St-Zip: BONITA SPRINGS, FL 34134 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: HENRY C. COHEN

R.A.

02/15/2011

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