

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011928

FILED
Apr 18, 2011
Secretary of State

Entity Name: AVA'S BABY CHIC BOUTIQUE LLC

Current Principal Place of Business:

2001 N.E. 38TH ROAD
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2001 N.E. 38TH ROAD
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-4225772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MELISSA
2001 N.E. 38TH ROAD
HOMESTEAD, FL 33033 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: NOWICKI, MELISSA
Address: 2001 N.E. 38TH ROAD
City-St-Zip: HOMESTEAD, FL 33033

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: MELISSA A. NOWICKI

MGRM

04/18/2011

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