## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025175

Entity Name: RICANNA BOUTIQUE, LLC

FILED Mar 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2381 SARATOGA BAY DR. 200 NE 2ND AVE #105 WEST PALM BEACH, FL 33409 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

2381 SARATOGA BAY DR. 200 NE 2ND AVE #105. WEST PALM BEACH, FL 33409 DELRAY BEACH, FL 33444

FEI Number: 26-4455426 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, JOANNA J 2381 SARATOGA BAY DR. WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: RUSSO, JOANNA J Address: 2381 SARATOGA BAY DR. City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: JOANNA J. RUSSO PRES 03/15/2010