

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027016

Entity Name: LITTLE ME BOWTIQUE, LLC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

17650 NW 68 AVENUE
A3002
MIAMI, FL 33015 US

New Principal Place of Business:

1771 SW 116TH WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

17650 NW 68 AVENUE
A3002
MIAMI, FL 33015 US

New Mailing Address:

1771 SW 116TH WAY
MIRAMAR, FL 33025 US

FEI Number: 26-4495960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, NICOLE M
17650 NW 68 AVENUE
A3002
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, NICOLE M
1771 SW 116TH WAY
MIRAMAR, FL 33025 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: NICOLE RODRIGUEZ

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, NICOLE M
Address: 1771 SW 116TH WAY
City-St-Zip: MIRAMAR, FL 33025

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: NICOLE RODRIGUEZ

MGR

01/07/2010

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