

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027016

Entity Name: LITTLE ME BOWTIQUE, LLC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1771 SW 116TH WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

13192 SW 19TH STREET
DAVIE, FL 33325 US

Current Mailing Address:

1771 SW 116TH WAY
MIRAMAR, FL 33025 US

New Mailing Address:

13192 SW 19TH STREET
DAVIE, FL 33325 US

FEI Number: 26-4495960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEGALLY, YELINNE R
13192 SW 19TH STREET
DAVIE, FL 33325 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: YELINNE R. MEGALLY

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEGALLY, YELINNE R
Address: 13192 SW 19TH STREET
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: RODRIGUEZ, CARIDAD
Address: 13192 SW 19TH STREET
City-St-Zip: DAVIE, FL 33325

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: YELINNE R. MEGALLY

MGR

02/04/2011

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