

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042958

Entity Name: STYLE ME BOUTIQUE, LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

6700 SW 70 AVE
MIAMI, FL 33143

New Principal Place of Business:

6700 SW 70TH AVE
MIAMI, FL 33143

Current Mailing Address:

6700 SW 70 AVE
MIAMI, FL 33143

New Mailing Address:

6700 SW 70TH AVE
MIAMI, FL 33143

FEI Number: 26-4833470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MIGUEL R ESQ
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: LARA, JENNIFER
Address: 6700 SW 70 AVE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: GONZALEZ, MELISSA
Address: 6700 SW 70 AVE
City-St-Zip: MIAMI, FL 33143

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: JENNIFER LARA

MGR

03/28/2010

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