

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043778

FILED
May 04, 2010
Secretary of State

Entity Name: LUXURY BOUTIQUE LLC

Current Principal Place of Business:

1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0317713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLIVIERI, FEDERICO
1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33139 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEDERICO, OLIVIERI
Address: 1510 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: FEDERICO, IONTA
Address: CORSO MAGENTA 10
City-St-Zip: MILANO, IT 20123 IT

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: FEDERICO OLIVIERI

MGR

05/04/2010

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