

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043778

Entity Name: LUXURY BOUTIQUE LLC

**FILED**  
**Jun 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

130 3RD STREET  
SUITE 105  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

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

## **New Mailing Address:**

130 3RD STREET  
SUITE 105  
MIAMI BEACH, FL 33139 US

FEI Number: 27-0317713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

OLIVIERI, FEDERICO  
1500 BAY ROAD  
#1078 SOUTH  
MIAMI BEACH, FL 33139 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: FEDERICO, IONTA  
Address: 130 3RD STREET SUITE 105  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 IONTA

MGR

06/10/2011

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