2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052115

Entity Name: LUCY'S BOUTIQUE AND RENTALS LLC

FILED Jan 20, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4645 GUN CLUB RD

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2726 PIENZA CIRCLE ROYAL PALM BEACH, FL 33411

FEI Number: 27-0246971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARLAND, MARYURY 2726 PIENZA CIRCLE

ROYAL PALM BEACH, FL 33411 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:

MGRM

LACAYO, LUCRECIA Name: Address: 2726 PIENZA CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM Name: BRAVO, JANCY Address: 2726 PIENZA CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM

GARLAND, MARYURY Name: Address: 2726 PIENZA CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: MARYURY GARLAND **MGRM** 01/20/2010