

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052115

FILED
Apr 20, 2011
Secretary of State

Entity Name: LUCY'S BOUTIQUE AND RENTALS LLC

Current Principal Place of Business:

4645 GUN CLUB RD
15
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2726 PIENZA CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0246971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLAND, MARYURY
2726 PIENZA CIRCLE
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: LACAYO, LUCRECIA
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
Name: GARLAND, MARYURY
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 Statutes.

SIGNATURE: MARYURY GARLAND

MGRM

04/20/2011

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