

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065424

FILED
May 02, 2011
Secretary of State

Entity Name: BOUTIQUE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2151 CONSULATE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 823686
PEMBROKE PINES, FL 33082 36

New Mailing Address:

FEI Number: 27-0511648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, MARIA C
2151 CONSULATE DRIVE
ORLANDO, FL 32837 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: BOUTIQUE INVESTMENT GROUP LLC
Address: 3500 S. DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

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: SAL LYAZIDI

D

05/02/2011

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