2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070026

Entity Name: SUGARPLUMKIN BOUTIQUE, LLC

FILED Apr 28, 2010 Secretary of State

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

6360 SIMMONS ST

MIAMI LAKES, FL 33014 US

6401 MAIN STREET

APT. 101

APT. 101 MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6360 SIMMONS ST 6401 MAIN STREET

MIAMI LAKES, FL 33014 US APT. 101

MIAMI LAKES, FL 33014 US

FEI Number: 27-0848865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOISVERT, ERIN BOISVERT, ERIN 6360 SIMMONS ST 6401 MAIN STREET

MIAMI LAKES, FL 33014 US APT. 101
MIAMI LAKES, FL 33014 US
MIAMI LAKES, FL 33014 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOISVERT, ERIN

Address: 6401 MAIN STREE, APT. 101 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM

Name: BOISVERT, REMI

Address: 6401 MAIN STREET, APT. 101 City-St-Zip: MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: ERIN BOISVERT MRS. 04/28/2010