

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000075098

Entity Name: VENEZ BOUTIQUE LLC

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4250 GULF SHORE BLVD. NORTH  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

4250 GULF SHORE BLVD. NORTH  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: 27-0686554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SIERRA, LINA M  
11409 LAKE CYPRESS LOOP  
FORT MYERS, FL 33913 US

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

SIERRA, LINA M  
11379 LAKE CYPRESS LOOP  
FORT MYERS, FL 33913 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: LINA MA. SIERRA B.

02/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RESTREPO, MARTA G MRS  
Address: 11379 LAKE CYPRESS LOOP  
City-St-Zip: FORT MYERS, FL 33913

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: MARTA G. RESTREPO V.

MGRM

02/11/2011

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