

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081743

FILED
Apr 16, 2010
Secretary of State

Entity Name: COUTURE RELAUNCH CONSIGNMENT AND BOUTIQUE LLC

Current Principal Place of Business:

3790 TYRONE BLVD.
5
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

3790 TYRONE BLVD.
5
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 30-0579380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, COLETTE
8746 LEONA STREET
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

JANSEN, COLETTE
3790 TYRONE BLVD
STE 5
ST. PETERSBURG, FL 33710 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANSEN, COLETTE
Address: 3790 TYRONE BLVD., STE. 5
City-St-Zip: ST. PETERSBURG, FL 33710 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 Statutes.

SIGNATURE: COLETTE M. JANSEN

MGR

04/16/2010

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