2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095272

Entity Name: LOVERS' BOUTIQUE LLC

FILED Mar 17, 2011 Secretary of State

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

102700 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

102700 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 27-1086732 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:

BENOWITZ, JERROLD
221 CAMDEN J
WEST PALM BEACH, FL 33417 US
BENOWITZ, JERROLD
102700 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENOWITZ, JERROLD

 Address:
 102700 OVERSEAS HIGHWAY

 City-St-Zip:
 KEY LARGO, FL 33037

Title: MGRM

 Name:
 BENOWITZ, ROOS-MARY

 Address:
 102700 OVERSEAS HIGHWAY

 City-St-Zip:
 KEY LARGO, FL 33037

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: JERROLD BENOWITZ MGRM 03/17/2011