

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105759

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOUTIQUE CONNEXION LLC

Current Principal Place of Business:

133 NE 2NDE AVENUE
2912
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

133 NE 2NDE AVENUE
2912
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDU, JULIEN
133 NE 2NDE AVENUE
2912
MIAMI, FL 33132 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: MGR
Name: VERDU, JULIEN
Address: 133 NE 2NDE AVENUE
City-St-Zip: MIAMI, FL 33132

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: JULIEN VERDU

MGR

04/29/2010

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