

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105759

FILED  
Sep 14, 2011  
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:

25 SE 2ND AVE  
1050  
MIAMI, FL 33131

## Current Mailing Address:

133 NE 2NDE AVENUE  
2912  
MIAMI, FL 33132

## New Mailing Address:

25 SE 2ND AVE  
1050  
MIAMI, FL 33131

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:

VERDU, JULIEN  
25 SE 2ND AVE  
1050  
MIAMI, FL 33131 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: JULIEN VERDU

09/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: VERDU, JULIEN  
Address: 25 SE 2ND AVE #1050  
City-St-Zip: MIAMI, FL 33131

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

09/14/2011

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