

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110635

Entity Name: LAKES BOUTIQUE, LLC

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

8401 NW 193RD LANE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

8401 NW 193RD LANE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-1321541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIERREZUELO, JESSICA
8401 NW 193RD LANE
MIAMI LAKES, FL 33015 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: MGRM
Name: HIERREZUELO, JESSICA
Address: 8401 NW 193RD LANE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: HIERREZUELO, ABDEL L
Address: 8401 NW 193RD LANE
City-St-Zip: MIAMI LAKES, FL 33015

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: JESSICA HIERREZUELO

MGRM

08/17/2010

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