

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116426

Entity Name: LADY LUX BOUTIQUE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3660 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

921 WEST 46 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

3660 CORAL WAY
MIAMI, FL 33145

FEI Number: 27-1435567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSCAR
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: GARCIA, MELISSA H
Address: 921 WEST 46 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: MELISSA H. GARCIA

MGRM

04/19/2011

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