2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118792

Entity Name: BLUE SPARROW BOUTIQUE, LLC

FILED Apr 25, 2011 Secretary of State

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

420 LINCOLN ROAD 329 420 LINCOLN ROAD MIAMI, FL 33139 330

MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD 329 420 LINCOLN ROAD MIAMI, FL 33139 330

MIAMI, FL 33139

FEI Number: 27-1480973 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:

JORGE, MILDRED 14600 SW 35TH STREET MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUERRERO, LAMYS

 Address:
 420 LINCOLN ROAD 330

 City-St-Zip:
 MIAMI, FL 33139

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: LAMYS GUERRERO MGR 04/25/2011