

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123418

FILED
Mar 23, 2011
Secretary of State

Entity Name: OUR LITTLE SECRET BOUTIQUE LLC

Current Principal Place of Business:

18910 120TH TERRACE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

18910 120TH TERRACE NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 27-0606048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, BRITTANY M
18910 120TH TERRACE NORTH
JUPITER, FL 33478 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: MARTINEZ, BRITTANY M
Address: 18910 120TH TER. N.
City-St-Zip: JUPITER, FL 33478

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: BRITTANY MARTINEZ

MGRM

03/23/2011

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