

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000014092

**FILED**  
**May 11, 2011**  
**Secretary of State**

**Entity Name:** NEW YORK STRIP BOUTIQUE, LLC

**Current Principal Place of Business:**

1350 SW 2ND STREET  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1350 SW 2ND STREET  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

4003 LAKE ST  
STONE PARK, IL 60165 US

**FEI Number:** 27-1348854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEGORI, DENNIS  
1350 SW 2ND STREET  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

DEGORI, DENNIS  
1350 SW 2ND ST  
POMPANO BEACH, FL 33069 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:

05/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEGORI, DENNIS  
Address: 1350 SW 2ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DENNIS DEGORI

MGRM

05/11/2011

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