

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016116

FILED
Apr 07, 2011
Secretary of State

Entity Name: BE BOUTIQUE LLC

Current Principal Place of Business:

888 WASHINGTON ST.
STE A
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

888 E. WASHINGTON ST.
SUITE A
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-1888242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, JUAN R
322 E CENTRAL BLVD
UNIT 815
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COLON, EDITH J
322 E CENTRAL BLVD
UNIT 815
ORLANDO, FL 32801 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: EDITH J. COLON

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLON, EDITH J
Address: 888 E WASHINGTON ST STE A
City-St-Zip: ORLANDO, FL 32801

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: EDIT J. COLON

MGR

04/07/2011

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