

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033428

Entity Name: CPD BOUTIQUES LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8880 N.W. 20TH ST., STE A
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 N.W. 20TH ST., STE A
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2294465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODNEY, BENSADON R
8880 NW 20TH STREET SUITE A
DORAL, FL 33172 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: RODNEY BENSADON

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENSADON, RODNEY
Address: 8880 N.W. 20TH ST., STE A
City-St-Zip: DORAL, FL 33172

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: RODNEY BENSADON

MGR

01/11/2011

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