

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036525

Entity Name: A BOUTIQUE AFFAIR LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

4312 S. KIRKMAN ROAD APT. 1409
ORLANDO, FL 32809

New Principal Place of Business:

120 SOUTH BUMBY AVENUE
SUITE A
ORLANDO, FL 32803

Current Mailing Address:

4312 S. KIRKMAN ROAD APT. 1409
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-2181269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGELSBY, MICHAEL R
4080 NAVIGATOR WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

INGELSBY, MICHAEL R
415 CINNAMON DRIVE
KISSIMMEE, FL 34759 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: MICHAEL R. INGELSBY

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIPLAN, RITA C
Address: 4312 S. KIRKMAN ROAD APT. 1409
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: DIPLAN, RITA M
Address: 4312 S. KIRKMAN ROAD APT. 1409
City-St-Zip: ORLANDO, FL 32809

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: CAROLINA RITA DIPLAN

MGRM

03/04/2012

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