2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037237

Entity Name: MY BOUTIQUE CLOSET LLC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12741 REFUGE LANE

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

12741 REFUGE LANE

JENSEN BEACH, FL 34957 US

FEI Number: 27-2282856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LJUNG, CAROLE 12741 REFUGE LANE JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 LJUNG, CAROLE

 Address:
 12741 REFUGE LANE

 City-St-Zip:
 JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: CAROLE LJUNG P 04/26/2012