

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084483

FILED
Jan 28, 2011
Secretary of State

Entity Name: ELEGANT IMAGE BOUTIQUE LLC

Current Principal Place of Business:

1114 NW 206 TERR
MIAMI GARDENS, FL 33169

New Principal Place of Business:

5612 PEMBROKE RD STE. B
HOLLYWOOD, FL 33023

Current Mailing Address:

1114 NW 206 TERR
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-3237104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, JOVON
1114 NW 206 TERR
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

EUBANKS, COREY
1114 NW 206 TERR
MIAMI GARDENS, FL 33169 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: COREY EUBANKS

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, RENALDO
Address: 1114 NW 206 TERR
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: EUBANKS, COREY
Address: 1114 NW 206 TERR
City-St-Zip: MIAMI GARDENS, FL 33169

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: COREY EUBANKS

MGRM

01/28/2011

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