

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L10000094509

Entity Name: TIJ BOUTIQUE 2 LLC

Current Principal Place of Business:

1604 WASHINGTON
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1604 WASHINGTON
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 55-0918028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDAY, HIDMI
222 189 ST
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

AUDAY, JAMAL
222 189 ST
SUNNY ISLES, FL 33160 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: AUDAY JAMAL

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUDAY, JAMAL
Address: 222 189ST
City-St-Zip: SUNNY ISLES, FL 33160

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: AUDAY JAMAL

MGR

04/19/2011

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