

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095436

FILED
Mar 16, 2011
Secretary of State

Entity Name: E&C FASHION BOUTIQUE LLC

Current Principal Place of Business:

1829 A SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1829 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

1171 SW 31 AVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

1829 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 27-3482510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALHEIMER, MARIA
18004 NW 60TH PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COUPET, ELIDA C
1829 SW 8TH STREET
MIAMI, FL 33135 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: ELDA C. COUPET

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUPET, STEPHANIE K
Address: 1829 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: COUPET, ELIDA C
Address: 1829 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: ELIDA C. COUPET

MGRM

03/16/2011

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