2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099707

Entity Name: LITTLE PARIS BOUTIQUE, LLC

FILED Apr 28, 2012 Secretary of State

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

1806 S YOUNG CIRCLE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1806 S YOUNG CIRCLE HOLLYWOOD, FL 33020

FEI Number: 30-0661500 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:

PETROSSIAN, KNAR 1806 S YOUNG CIRCLE HOLLYWOOD, FL 33020 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: MGRM

Name: SAPRICHYAN, RAZMIK
Address: 201 N. OCEAN BLVD APT 1003
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM

Name: PETROSSIAN, ACHOT
Address: 9640 SOUTH LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ACHOT PETROSSIAN MGRM 04/28/2012