

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104187

Entity Name: CASTING BOUTIQUE, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 40C
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD.
SUITE 40C
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-3615628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, VALERIE
6455 PINETREE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEVY, VALERIE
260 CRANDON BVD
KEY BISCAYNE, FL 33149 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: VALERIE LEVY

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, VALERIE
Address: 260 CRANDON BVD
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: VALERIE LEVY

MGR

02/11/2011

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