2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118403

Entity Name: VIRGIN MANE BOUTIQUE L.L.C.

FILED Feb 17, 2011 Secretary of State

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

12345 NE 6TH AVE B 12345 NE 6TH AVE NORTH MIAMI, FL 33161

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12345 NE 6TH AVE 12345 NE 6TH AVE B NORTH MIAMI, FL 33161

NORTH MIAMI, FL 33161

FEI Number: 27-3308808 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:

MILLER, DANELLE MILLER, DANELLE 700 A HANTIC SHORES BLVD 700 ATLANTIC SHORES BLVD HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: DANELLE MILLER 02/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NAVARSKY, ELIEZER Name: Address: 1200 S HILLCREST APT 109 City-St-Zip: HOLLYWOOD, FL 38021

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: ELIEZER NAVARSKY 02/17/2011