

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130580

Entity Name: BOATIQUE LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
1705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
1705
AVENTURA, FL 33180

New Mailing Address:

POBOX 802301
AVENTURA, FL 33280

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAFIF, OLGA
21205 YACHT CLUB DRIVE
1705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR
Name: SASSON, JOSE
Address: 21205 YACHT CLUB DRIVE APT 1705
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: KHAFIF, OLGA
Address: 21205 YACHT CLUB DRIVE APT 1705
City-St-Zip: AVENTURA, FL 33180

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: JOSE SASSON

MGR

01/08/2012

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