2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: GLITZ & GLAM BOUTIQUE,LLC

Current Principal Place of Business:

29144 SW 134 PATH
HOMESTEAD, FL 33033

New Principal Place of Business:

18901 SW 106TH AVENUE
144
MIAMI, FL 33157

Current Mailing Address:

29144 SW 134 PATH
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, KAJUANZA P
29144 SW 134 PATH
HOMESTEAD, FL 33033 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: BAKER, KAJUANZA P
Address: 29144 SW 134 PATH
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM
Name: BAKER, LASHELL D
Address: 813 TURNER CIRCLE
City-St-Zip: HOMESTEAD, FL 33030 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 Statues.

SIGNATURE: KAJUANZA BAKER MGR 04/10/2012

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