

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032135

Entity Name: LUCY'S BOUTIQUE, LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

6007 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6007 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 45-0662528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, KEVIN
10354 FOX TRAIL RD S
1508
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RODRIGUEZ, JHON
3095 S MILITARY TARI
4
LAKE WORTH, FL 33463 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: JHON RODRIGUEZ

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, KEVIN
Address: 6007 S DIXIE HWY
City-St-Zip: WEST PAL BEACH, FL 33405 US

Title: MGRM
Name: RAMIREZ, NORMA
Address: 6007 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 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: NORMA RAMIREZ

MGRM

08/29/2012

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