2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035212

Entity Name: ADORNOS FASHION BOUTIQUE LLC

FILED Apr 17, 2012 Secretary of State

Date

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

3341 NW 47TH TER APT #309

LAUDERDALE LAKES, FL 33319 BR

Current Mailing Address: New Mailing Address:

3341 NW 47TH TER APT #309

LAUDERDALE LAKES, FL 33319 BR

FEI Number: 45-1158890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ-VELLON, JOSE M SR 3341 NW 47TH TER APT #309 LAUDERDALE LAKES, FL 33319,US 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRUZ-VELLON, JOSE M SR

 Address:
 3341 NW 47TH TER APT #309

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319 BR

Title: MGRM

Name: CASTRO-GUZMAN, TATIANA MS Address: 3341 NW 47TH TER #309

City-St-Zip: LAUDERDALE LAKES, FL 33319 BR

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: JOSE M CRUZ-VELLON MGRM 04/17/2012