2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056908

Entity Name: JUST ME BOUTIQUE LLC

Apr 20, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

63 NW 46TH STREET MIAMI, FL 33127

Current Mailing Address:

New Mailing Address:

63 NW 46TH STREET MIAMI, FL 33127

FEI Number: 45-2368484

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

DORVILIER, CINDY 63 NW 46TH STREET MIAMI, FL 33127

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: CINDY DORVILIER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

DORVILIER, CINDY Name:

Address: 63 NW 46TH STREET City-St-Zip:

MIAMI, FL 33127

Title:

DORVILIER, CINDY Name:

Address: 63 NW 46TH STREET City-St-Zip:

MIAMI, FL 33127

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.

04/20/2012 SIGNATURE: CINDY DORVILIER **MGR**