2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057700

FILED
Jan 04, 2012
Secretary of State

Entity Name: UN BOUTIQUE II, LLC

Current Principal Place of Business:

4251 N. FEDERAL HIGHWAY
SUITES 7 & 8
BOCA RATON, FL 33486

New Principal Place of Business:

2101 NW CORPORATE BLVD
101
BOCA RATON, FL 33431

Current Mailing Address:

4251 N. FEDERAL HIGHWAY
SUITES 7 & 8
BOCA RATON, FL 33486

New Mailing Address:

2101 NW CORPORATE BVLD
101
BOCA RATON, FL 33431

FEI Number: 45-2409660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKEEN, RICHARD L ESQ.
4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351 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: MGRM
Name: YAMPOLSKY, VLADISLAV
Address: 2101 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: VLADISLAV YAMAPOLSKY MGR 01/04/2012

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