

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107546

FILED
Jan 03, 2012
Secretary of State

Entity Name: LUCKIE STREET BOUTIQUE II LLC

Current Principal Place of Business:

507 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

507 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMAN, MELISSA
507 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KORMAN, JOHN
507 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483 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: JOHN KORMAN

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORMAN, JOHN
Address: 507 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN KORMAN

MGRM

01/03/2012

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