

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115546

FILED
Mar 13, 2012
Secretary of State

Entity Name: IN SEASON BOUTIQUE, LLC.

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 1028
MIAMI, FL 33132 US

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 1715
MIAMI, FL 33131 US

Current Mailing Address:

36 NE 1ST STREET
SUITE 1028
MIAMI, FL 33132 US

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE 1715
MIAMI, FL 33131 US

FEI Number: 45-4773477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, HECTOR A
36 NE 1ST STREET
SUITE 1028
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NUNEZ, HECTOR A
540 BRICKELL KEY DRIVE
SUITE 1715
MIAMI, FL 33131 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: HECTOR ANDRES NUNEZ

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUNEZ, HECTOR A
Address: 540 BRICKELL KEY DRIVE SUITE 1715
City-St-Zip: MIAMI, FL 33131 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: HECTOR ANDRES NUNEZ

MGRM

03/13/2012

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