

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116635

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELITE EXPRESSIONS BOUTIQUE LLC

Current Principal Place of Business:

1005 W BUSCH BLVD
SUITE 105
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

4702 RAMSHEAD DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 45-3574410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, DALANIA L
4702 RAMSHEAD DR
VALRICO, FL 33594 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: CARSON, DALANIA L
Address: 4702 RAMSHEAD DR
City-St-Zip: VALRICO, FL 33594

Title: MGR
Name: CARNEGIE, BRIDGETTE Y
Address: 4209 N SANDALWOOD CIRCLE
City-St-Zip: TAMPA, FL 33617

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: DALANIA CARSON

MGRM

01/05/2012

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