

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126340

Entity Name: ELI'S BOUTIQUE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12505 ORANGE DRIVE
902
FORT LAUDERDALE, FL 33330 US

Current Mailing Address:

12505 ORANGE DRIVE
902
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

2980 MCFARLANE ROAD
204
MIAMI, FL 33133 US

New Mailing Address:

P.O. BOX 823867
PEMBROKE PINES, FL 33082 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, PETER
12505 ORANGE DRIVE
902
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

CASAS, PETER
2980 MCFARLANE
204
MIAMI, FL 33133 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: PETER CASAS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASAS, ELIZABETH
Address: P.O. BOX 823867
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGRM
Name: CASAS, PETER
Address: P.O. BOX 823867
City-St-Zip: PEMBROKE PINES, FL 33082 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: PETER CASAS

MGRM

04/27/2012

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