

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131603

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE ARCHIVES BOUTIQUE, LLC

Current Principal Place of Business:

714 NE 3RD AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1304 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

714 NE 3RD AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1304 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 46-4002995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTO, BRADLEY H
714 NE 3RD AVE
FORT LAUDERDALE, FL 33304 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: MGR
Name: AGUIAR, DIEGO R
Address: 115 NE 3RD AVE, #201
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DIEGO AGUIAR

MGR

03/30/2012

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