I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: SHARIEF PEREIRA

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPOR	<u>۲۲</u>
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DOCUMENT# L12000084946

Entity Name: LITTLE KINGS AND QUEENS BOUTIQUE LLC

Current Principal Place of Business:

3519 WEST ATLANTIC BLVD 1209 POMPANO BEACH, FL 33069

Current Mailing Address:

3519 WEST ATLANTIC BLVD 1209 POMPANO BEACH, FL 33069 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PEREIRA, SHARIEF N 3519 WEST ATLANTIC BLVD 1209 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :						
Title	MGR	Title	MGRM			
Name	PEREIRA, SHARIEF N	Name	PEREIRA, CARL F			
Address	3519 WEST ATLANTIC BLVD APT 1209	Address	3519 WEST ATLANTIC BLVD APT 1209			
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	POMPANO BEACH FL 33069			

FILED Apr 30, 2013 Secretary of State CC9916655364

Certificate of Status Desired: No

04/30/2013

Date