

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000120142

Entity Name: MIAMI LUXURY BOUTIQUE, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY
8B
AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY
8B
AVENTURA, FL 33180 US

FEI Number: 47-1540582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

Authorized Person(s) Detail :

Title MGR
Name USANOVA, YULIA
Address 19707 TURNBERRY WAY
8B
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YULIA USANOVA

MANAGER

03/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date