

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000131623

Entity Name: M'LADY, LLC

Current Principal Place of Business:

601 CASUARINA CONOURSE
CORAL GABLES, FL 33143

Current Mailing Address:

601 CASUARINA CONOURSE
CORAL GABLES, FL 33143 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY HALPERN AND ASSOCIATES, P.A.
150 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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 HALPERN, SAUNDRA
Address 601 CASUARINA CONOURSE
City-State-Zip: CORAL GABLES FL 33143

Title MGRM
Name HALPERN, JAY
Address 601 CASUARINA CONOURSE
City-State-Zip: CORAL GABLES FL 33143

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: JAY HALPERN

MGRM

01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date