

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000131623

Entity Name: M'LADY, LLC

Current Principal Place of Business:

601 CASUARINA CONOURSE
CORAL GABLES, FL 33146

Current Mailing Address:

601 CASUARINA CONOURSE
CORAL GABLES, FL 33146

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	Title	MGRM
Name	HALPERN, SAUNDRA	Name	HALPERN, JAY
Address	601 CASUARINA CONOURSE	Address	601 CASUARINA CONOURSE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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.

SIGNATURE: JAY HALPERN

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date