2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000174229

Entity Name: KAUFMANN CAPITAL BY LADY M, LLC

Current Principal Place of Business:

210 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address:

210 WORTH AVENUE PALM BEACH, FL 33480 US

FEI Number: 47-5367663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMANN, MONICA 210 WORTH AVENUE PALM BEACH, FL 33480 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

FILED Feb 11, 2017

Secretary of State

CC9746356184

Authorized Person(s) Detail:

Title AMBR

Name E.P. KAUFMANN & COMPANY (USA)

INC.

Address 210 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

SIGNATURE: MONICA KAUFMANN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

02/11/2017

Date