

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009626

Entity Name: LADY GIGI, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1440 WEST 23 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1440 WEST 23 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0458781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIZZORNI, ALESSANDRO
1440 WEST 23 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIZZORNI, ALEJANDRO
Address: 4760 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this 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.

SIGNATURE: ALESSANDRO PIZZORNI

MR

02/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date