2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072912

Entity Name: LADY K ENTERPRISES, L.L.C.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1845 CORDOVA RD SUITE 207

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1845 CORDOVA RD SUITE 207

FT. LAUDERDALE, FL 33316

FEI Number: 50-0016592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTLES, CRIS 1845 CORDOVA RD SUITE 207

FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTLES, CRIS

Address: 1845 CORDOVA ROAD, STE 207 City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: CRIS CASTLES MGRM 04/10/2010