

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

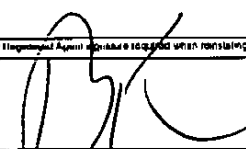
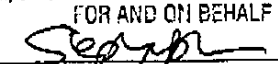
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08 APR 22 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900125108239

04/22/08--01038--002 **138.75

DOCUMENT # L05000015938																											
1. Entity Name LA MARY, LLC																											
Principal Place of Business C/O LENNY GRAVIER 201 ALHAMBRA CIRCLE, #901 CORAL GABLES, FL 33134		Mailing Address C/O LENNY GRAVIER 201 ALHAMBRA CIRCLE, #901 CORAL GABLES, FL 33134																									
2. Principal Place of Business - No P.O. Box # 515 East Park Ave		3. Mailing Address 515 East Park Ave																									
City & State Tallahassee FL		City & State Tallahassee FL																									
Zip 32301		Zip 32301																									
Country USA		Country USA																									
4. FEI Number NOT APPLICABLE		Applied For Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																											
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC 515 E. PARK AVE. TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent																									
Name																											
Street Address (P.O. Box Number is Not Acceptable)																											
City		FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE: 		DATE																									
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State																									
B. MANAGING MEMBERS/MANAGERS		ADDITIONS/CHANGES																									
<table border="1"> <tr> <td>TITLE</td> <td>CEO</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>GIMENEZ, SUSANA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>811 EAST DILIDO DR.</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI, FL 33139</td> <td></td> </tr> </table>		TITLE	CEO	☒ Delete	NAME	GIMENEZ, SUSANA		STREET ADDRESS	811 EAST DILIDO DR.		CITY-STATE-ZIP	MIAMI, FL 33139		<table border="1"> <tr> <td>TITLE</td> <td>Managing Member</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Woman of the Year</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4 Batten Rd. 15-01 Bank of China Building</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>Singapore 099208</td> <td></td> </tr> </table>		TITLE	Managing Member	☐ Change ☒ Addition	NAME	Woman of the Year		STREET ADDRESS	4 Batten Rd. 15-01 Bank of China Building		CITY-STATE-ZIP	Singapore 099208	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.																											
FOR AND ON BEHALF OF: WOMAN OF THE YEAR PTE LTD (MANAGING MEMBER) +41 98 750 7768																											
SIGNATURE: 		APRIL 1, 2008																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date																									
Authorized Signer Stephen Upton		Authorized Signer Daniel Des Roches																									