

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057733

Entity Name: LADY FASHION, LLC

FILED  
Mar 21, 2009  
Secretary of State

**Current Principal Place of Business:**

1618 NW 38 ST  
SUITE #9 B  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

1618 NW 38 ST  
SUITE #9 B  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 20-2981926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRITO, JAVIER  
1618 NW 28 ST  
SUITE #9 B  
MIAMI, FL 33142 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: MGRM ( ) Delete  
Name: BRITO, JAVIER  
Address: 1618 NW 38 ST SUITE #9B  
City-St-Zip: MIAMI, FL 33142 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER BRITO

MGRM

03/21/2009

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