

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057733

FILED
Mar 21, 2009
Secretary of State

Entity Name: LADY FASHION, LLC

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