

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063039

FILED
Jan 23, 2007
Secretary of State

Entity Name: SEXY LADIES CLUB, LLC

Current Principal Place of Business:

14085 S.W. 104 CT.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14085 S.W. 104 CT.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 06-1762574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OBDULIA
14085 S.W. 104 CT.
MIAMI, FL 33176 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 () Delete
Name: RODRIGUEZ, OBDULIA
Address: 14085 S.W. 104 CT.
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: LEON, MAUREEN E
Address: 13320 S.W. 110 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: SOLARES, ROSARIO
Address: 9251 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PEREZ, MARY
Address: 13775 S.W. 34 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: TURK, MARYNES
Address: 14304 S.W. 102 CT.
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: DIAZ, ELBA
Address: 13300 S.W. 110 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OBDULIA RODRIGUEZ

MGR.

01/23/2007

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