

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063039

FILED
Jul 16, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

Title: () Change () Addition
Name:
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 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

07/16/2008

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