2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095698

13673 SW 50TH STREET

City-St-Zip: MIRAMAR, FL 33027

Address:

Entity Name: LADY "X" SHOES & ACCESSORIES, LLC

FILED Aug 17, 2007 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Bo | New Principal Place of Business: | |
|---|--|---|-----------------------------------|--|
| 4884 NW 1 MIAMI, FL | 183RD STREET 33055 | 4888 NW 183RD STREET BAY #212 MIAMI, FL 33055 | | |
| Current M | lailing Address: | New Mailing Address: | | |
| | 50TH STREET , FL 33027 | | | |
| In accordan | : 20-5640199 FEI Number Applied For (ce with s. 607.193(2)(b), F.S., the limited liability | y company did not receive the prior notice. | Certificate of Status Desired (X) | |
| Name and | Address of Current Registered Agen | t: Name and Address of Nev | w Registered Agent: | |
| 1540 GLEN | RATING SERVICES, LTD. NWAY DRIVE SSSEE, FL 32301 US | | | |
| | named entity submits this statement for e of Florida. | the purpose of changing its registered office | ce or registered agent, or both | |
| SIGNATUF | RE: | | | |
| | Electronic Signature of Registered | d Agent | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete WRIGHT, XURIPHA 13673 SW 50TH STREET MIRAMAR, FL 33027 | Title: () C Name: Address: City-St-Zip: | hange()Addition | |
| Title: Name: | MGRM () Delete WRIGHT, AARON | Title: ()C Name: | hange ()Addition | |

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: XURIPHA WRIGHT MGRM 08/17/2007