

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071773

Entity Name: LADY AMORE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2751 S. OCEAN DR., #1405 NORTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

9808 N.W. 80TH. AVENUE
SUITE 10-F
HIALEAH GARDENS, FL 33016

Current Mailing Address:

2751 S. OCEAN DR., #1405 NORTH
HOLLYWOOD, FL 33019

New Mailing Address:

9808 N.W. 80TH. AVENUE
SUITE 10-F
HIALEAH GARDENS, FL 33016

FEI Number: 26-0611675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T
12376 S.W. 82 AVE.
PINECREST, FL 33156 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
Name: MILGAM, ADELA
Address: 9808 NW 80TH AVENUE, STE. 10-F
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby 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: ADELA MILGAM

MGR

04/20/2011

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