

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108734

Entity Name: GOJI LADY, L.L.C.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

160 NW 145 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

160 NW 145 STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-1192420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, WILHELMINA W
160 NW 145 STREET
MIAMI, FL 33168 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: FORD, WILHELMINA W
Address: 160 NW 145 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FORD, WILHELMINA W
Address: 160 NW 145 STREET
City-St-Zip: MIAMI, FL 33168

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: WILHELMINA W FORD

CEO

01/27/2009

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