

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048201

Entity Name: LADYTRA'S, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

12931 ELMFORD LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

315 NE 3RD AVE.
1406
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

12931 ELMFORD LANE
BOCA RATON, FL 33428 US

New Mailing Address:

315 NE 3RD AVE.
1406
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-2603778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
11125 NW 124TH STREET
MEDLEY, FL 33178 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: MGRM
Name: HAMILTON, TRACI
Address: 315 NE 3RD AVE. #1406
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: TRACI HAMILTON

MGRM

04/19/2010

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