2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048201

Entity Name: LADYTRA'S, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 NE 3RD AVE.

1406

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

IOANNOU & IOANNOU, LLP 11125 NW 124TH STREET MEDLEY, FL 33178 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: 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 Statues.

SIGNATURE: TRACI HAMILTON MGRM 04/27/2012