2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085287

Entity Name: LADIFRED ENTERPRISES LLC

FILED May 01, 2011 Secretary of State

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

3253 FOXCROFT ROAD 3253 FOXCROFT ROAD MIRAMAR, FL 33025 G-210

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3253 FOXCROFT ROAD P.O. BOX 840626

PEMBROKE PINES, FL 33084 MIRAMAR, FL 33025

FEI Number: 27-0859717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDNER, STEVE 12962 NW 23 STREET PEMBROKE PINES, FL 33028

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:

WALKER, FREDRICKA J Name: Address: 3253 FOXCROFT ROAD City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: JOHNSON, RUBY Address: 3253 FOXCROFT ROAD City-St-Zip: MIRAMAR, FL 33025

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: FREDRICKA L JOHNSON WALKER **MGR** 05/01/2011