2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100326

Entity Name: LADY DEMURE LLC

FILED Apr 07, 2010 Secretary of State

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

1286 N.E. 110 STREET MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1286 N.E. 110 STREET 19477 NE 10TH AVE MIAMI, FL 33161 US 429 MIAMI, FL 33179 US

FEI Number: 27-1131551 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:

SAINVILUS, JASMINE 1286 NE 110 STREET MIAMI, FL 33161 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:
 SAINVILUS, JASMINE

 Address:
 19477 NE 10TH AVE APT 429

 City-St-Zip:
 MIAMI, FL 33179 US

Title: MGRM

 Name:
 DEROSCAR, ANNA L

 Address:
 17930 N.W. 67TH AVE APT B

 City-St-Zip:
 MIAMI, FL 33015 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: JASMINE SAINVILUS MGRM 04/07/2010