

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108255

FILED
Apr 15, 2010
Secretary of State

Entity Name: LADY MICHELLE LLC.

Current Principal Place of Business:

888 E LAS OLAS BLVD., 4TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% MERLE A. WOOD III
888 E LAS OLAS BLVD., 4TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

888 E LAS OLAS BLVD., 4TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
% STUART J HAFT ESQ
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PFUNDSTEIN, MICHAEL A
C/O MICHAEL A. PFUNDSTEIN, P.A.
888 E. LAS OLAS BLVD., 4TH FLOOR
FORT LAUDERDALE, FL 33301 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: MICHAEL A. PFUNDSTEIN

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, MERLE A III
Address: 888 E LAS OLAS BLVD., 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: WOOD, BRAD T
Address: 888 E LAS OLAS BLVD., 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: PFUNDSTEIN, MICHAEL A
Address: 888 E LAS OLAS BLVD., 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRAD T. WOOD

MGR

04/15/2010

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