

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032757

FILED
Jan 16, 2012
Secretary of State

Entity Name: LADIES OF FORTUNE, LLC

Current Principal Place of Business:

11312 NW 58TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

11312 NW 58TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11312 NW 58TH TERRACE
DORAL, FL 33178

New Mailing Address:

11312 NW 58TH TERRACE
DORAL, FL 33178 US

FEI Number: 32-0217330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARIA A
10853 NW 53RD LN
DORAL, 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: GONZALEZ, MARIA T
Address: 11312 NW 58TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: DE NARVAEZ, MARIA T
Address: 9764 NW 45 LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: NUNEZ, RAQUEL
Address: 9935 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MORENO, MARIA A
Address: 10853 NW 53RD LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: CALABUIG, SALOME
Address: 6039 COLLINS AVE. APT. 1423
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: OLAVARRIA, BEATRIZ
Address: 8010 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143 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: MARIA T. GONZALEZ

MGRM

01/16/2012

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