

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057684

FILED
Apr 30, 2011
Secretary of State

Entity Name: LADY D'S NUTRI-SOULLL FOOD RESTAURANT, LLC.

Current Principal Place of Business:

5467 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

PO BOX 8536
FORT LAUDERDALE, FL 333108536

New Mailing Address:

FEI Number: 27-2860940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMAN, ERNEST
5467 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: MGR
Name: BLACKMAN, DONNA
Address: 5467 W. MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DONNA BLACKMAN

MGR

04/30/2011

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