

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063538

Entity Name: LADY KATIE LLC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

417 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

417 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-2866014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LUSTBERG, KATIE
417 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483 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: KATIE LUSTBERG

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUSTBERG, KATIE
Address: 417 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: KATIE LUSTBERG

MGRM

07/06/2011

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