

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063538

Entity Name: LADY KATIE LLC

FILED  
Jan 19, 2012  
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:**

417 E. ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

FEI Number: 27-2866014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LUSTBERG, KATIE  
17842 LAKE AZURE WAY  
BOCA RATON, FL 33496 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

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUSTBERG, KATIE  
Address: 17842 LAKE AZURE WAY  
City-St-Zip: BOCA RATON, FL 33496

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

MGMR

01/19/2012

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