

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089499

Entity Name: LUDOVICO ENTERPRISES LLC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

19955 NORTH EAST 38TH COURT, UNIT 1706
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NORTH EAST 38TH COURT, UNIT 1706
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #215
MIAMI, FL 33131 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: NICHOLAS STANHAM

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NITZAN, EVELINA J
Address: 19955 NORTH EAST 38TH COURT, UNIT 1706
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: STALEY, DEBORA
Address: 930 PARK AVENUE, SUITE 6N
City-St-Zip: NEW YORK, NY 10028

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: EVELINA J. NITZAN

MGR

07/19/2011

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