2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043775

Entity Name: LADY LASAS, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10833 SW 244TH TERRACE MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

10833 SW 244TH TERRACE MIAMI, FL 33032

FEI Number: 45-1622743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEPHENS SANTOS, LADY D 10833 SW 244TH TERRACE MIAMI, FL 33032 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEPHENS SANTOS, LADY D Address: 10833 SW 244TH TERRACE

City-St-Zip: MIAMI, FL 33032

Title: MGR

Name: SANTOS, ALBERTO R Address: 10833 SW 244TH TERRACE

City-St-Zip: MIAMI, FL 33032

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 Statues.

SIGNATURE: ALBERTO R SANTOS MGR 03/20/2012