

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144633

Entity Name: LADY MYSTIQUE, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4980 NW 72ND TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4980 NW 72ND TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 45-4085044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKAR, THECIA A
4980 NW 72ND TERRACE
LAUDERHILL, FL 33319 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: SANKAR, THECIA A
Address: 4980 NW 72ND TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: SANKAR, ANNE P
Address: 2410 NW 110 AVE
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: SANKAR, PRIYA A
Address: 2410 NW 110 AVE
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: SANKAR, AMANDA P
Address: 2410 NW 110 AVE
City-St-Zip: SUNRISE, FL 33322

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: THECIA A. SANKAR

MGR

03/23/2012

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