

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001191

Entity Name: THE ORGANIC LADY LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

NATIONAL REGISTERED AGENTS, INC
160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

NATIONAL REGISTERED AGENTS, INC
160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

New Mailing Address:

FEI Number: 27-1021112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: MGRM
Name: GREEN, MICHELLE
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHELLE GREEN

MGRM

04/28/2011

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