


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 16, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L01090017862**

1. Entity Name  
**LUCKY TOP 1, LLC**



Principal Place of Business <b>13105 N.W. LEJEUNE ROAD          OPA LOCKA, FL 33054</b>	Mailing Address <b>13105 N.W. LEJEUNE ROAD          OPA LOCKA, FL 33054</b>
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**DO NOT WRITE IN THIS SPACE**



01262005No Chg-LLC CR2E083 (10/03)

4. FEI Number <b>22-3834930</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**SEIF, EVAN D  
 2800 PONCE DE LEON BLVD., STE. 1125  
 MIAMI, FL 33134**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLLAND, BRIAN 13105 N.W. LEJEUNE ROAD OPA LOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHAPLIN, WAYNE 13105 N.W. LEJEUNE ROAD OPA LOCKA, FL 33054
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **BRIAN HOLLAND** 2/1/05 (305) 769-1110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #