

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017862

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: LUCKY TOP 1, LLC

**Current Principal Place of Business:**

13105 N.W. LEJEUNE ROAD  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13105 N.W. LEJEUNE ROAD  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 22-3834930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEIF, EVAN D  
2800 PONCE DE LEON BLVD., STE. 1125  
MIAMI, FL 33134 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: HOLLAND, BRIAN  
Address: 13105 N.W. LEJEUNE ROAD  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM  
Name: CHAPLIN, WAYNE  
Address: 13105 N.W. LEJEUNE ROAD  
City-St-Zip: OPA LOCKA, FL 33054

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: BRIAN HOLLAND

MGR

01/06/2010

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