

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046981

FILED
Apr 24, 2009
Secretary of State

Entity Name: LUCKY 7, LLC

Current Principal Place of Business:

17851 NW 78TH AVENUE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17851 NW 78TH AVENUE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-8965475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTA, RAVI ESQ.
18260 NE 19TH AVE., SUITE 22
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BATTA, RAVI ESQ.
C/O: ROSENFELD STEIN BATTA, P.A.
11900 BISCAYNE BLVD. #505
MIAMI, FL 33081 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: RAVI BATTA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, JASBIR
Address: 17851 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: SINGH, GURNAM
Address: 17851 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: KAUR, KASHMIR
Address: 17851 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: KAUR, KAMALIT
Address: 17851 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASBIR SINGH

MGRM

04/24/2009

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