

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055276

**FILED
Mar 22, 2011
Secretary of State**

Entity Name: LUCKY PATH, LLC

Current Principal Place of Business:

13876 SW 56 ST
275
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 ST
275
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2771987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
STE C-203
MIAMI, FL 33176 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: DUARTE, MARTHA
Address: 13876 SW 56 ST. #275
City-St-Zip: MIAMI, FL 33175

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: MARTHA DUARTE MGR 03/22/2011

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