

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013687

FILED
Mar 05, 2009
Secretary of State

Entity Name: LUCKY STAR RENTALS, L.L.C.

Current Principal Place of Business:

537 N.E. 70TH STREET
MIAMI, FL 33138

New Principal Place of Business:

555 N.E. 74TH STREET
MIAMI, FL 33138

Current Mailing Address:

537 N.E. 70TH STREET
MIAMI, FL 33138

New Mailing Address:

555 N.E. 74TH STREET
MIAMI, FL 33138

FEI Number: 26-1921799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTU, LUCIANO
537 N.E. 70TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MAESTU, LUCIANO
9545 BISCAYNE BLVD
MIAMI, FL 33138 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: LUCIANO MAESTU

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAESTU, LUCIANO
Address: 537 N.E. 70TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: VITALE, PAULA
Address: 537 N.E. 70TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAESTU, LUCIANO
Address: 9545 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: GOMEZ, GUSTAVO J
Address: 11643 NE 11TH PLACE
City-St-Zip: MIAMI, FL 33161

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: LUCIANO MAESTU

MGR

03/05/2009

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