

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091734

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** LUCKY DAY REWARDS, LLC

**Current Principal Place of Business:**

10141 MANGROVE DRIVE, #105  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

10141 MANGROVE DRIVE, #105  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 27-3387132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KATZMAN, STEVEN  
10141 MANGROVE DRIVE, #105  
BOYNTON BEACH, FL 33437 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: KATZMAN, STEVEN  
Address: 10141 MANGROVE DRIVE, #105  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR  
Name: LAMBROS, GEORGE III  
Address: 2950 SE OCEAN BLVD, BUILDING 126, APART 1  
City-St-Zip: DELRAY BEACH, FL 34996

Title: MGR  
Name: LAMBROS, LESLIE  
Address: 2950 SE OCEAN BLVD, BUILDING 126, APART 1  
City-St-Zip: STUART, FL 34996

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: STEVEN KATZMAN

MGR

04/24/2012

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