2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017862

Entity Name: LUCKY TOP 1, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 22-3834930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIF, EVAN D 2800 PONCE DE LEON BLVD., STE. 1125 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC0304020073

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name HOLLAND, BRIAN Name CHAPLIN, WAYNE

Address 13105 N.W. LEJEUNE ROAD Address 13105 N.W. LEJEUNE ROAD

City-State-Zip: OPA LOCKA FL 33054 City-State-Zip: OPA LOCKA FL 33054

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BRIAN HOLLAND

01/08/2014

Date