2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128063

Entity Name: LUCKY RIVER LLC

FILED Feb 13, 2021 Secretary of State 7477998905CC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.

140-N

HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD. 140-N

HOLLYWOOD, FL 33021 US

FEI Number: 46-1194642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 4000 HOLLYWOOD BLVD. 140-N HOLLYWOOD, FL 33021 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: DARIN W. MELLINGER 02/13/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name KORN, NORBERTO ANDRES
Address 4000 HOLLYWOOD BLVD.

140-N

City-State-Zip: HOLLYWOOD FL 33021

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NORBERTO ANDRES KORN

MGR MEMBER

Date

02/13/2021