2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000151863

Entity Name: LUCKY BERRY, LLC

Current Principal Place of Business:

2703 SW 154TH COURT MIAMI. FL 33185

Current Mailing Address:

2703 SW 154TH COURT MIAMI, FL 33185 US

FEI Number: 61-1892223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RVG & COMPANY 312 SE 17TH STREET 2ND FLOOR

FORT LAUDERDALE, FL 33316 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: JOAO H. GOMES, CPA 04/08/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

DUARTE, MARCELO Name Name LANGE, THIERRY

Address 2703 SW 154TH COURT Address 2703 SW 154TH COURT

City-State-Zip: MIAMI FL 33185 City-State-Zip: MIAMI FL 33185

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: THIERRY LANGE

MGR

04/08/2019

FILED Apr 08, 2019

Secretary of State

7109353014CC

Date