2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

limited liability company or the receiver of trustee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANA

SIGNATURE:

FILED Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # L01000006478 1. Entity Name LUCKY START AT SOUTHLAND, LLC Principal Place of Business Mailing Address 12515 N. KENDALL DRIVE SUITE 328 MIAMI FL 33186 12515 N. KENDALL DRIVE SUITE 328 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State 4. FEI Number City & State 80-0004929 Not Applicat Country Zip \$5,00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALESTENA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 12515 N. KENDALL DRIVE SUITE 328 **MIAMI FL 33186** Zip Code 8. 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. I am familiar with, and access SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Adding MGRM THILE TITLE ☐ Delete ABAL INVESTMENTS CORPORATION NAME NAME Un0000263398 12515 N. KENDALL DRIVE STREET ADDRESS STREET ADDRESS 03/14/05-80093-006 55.00 CITY-ST-ZIP CHTY-ST-ZIP MIAMI FL 33186 Addition Change TITLE ☐ Delete TITLE FERBEN INVESTMENTS, INC. NAME NAME STREET ADDRESS STREET ADDRESS 12515 N. KENDALL DRIVE CITY: ST-ZIP CITY - ST-ZIP **MIAMI FL 33186** Achilia ☐ Delete ☐ Change TITLE TITLE VENAERICA TRADERS INC. NAME NAME STREET ADDRESS STREET ADDRESS 832 CORAL WAY CITY-ST-ZIP CITY - ST- 7IP MIAMI FL 33134 Change Addition TITLE ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change A ALLES ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 11. I hereby certify that the information supplied with this thing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.