

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006478

FILED  
May 05, 2009  
Secretary of State

Entity Name: LUCKY START AT SOUTHLAND, LLC

**Current Principal Place of Business:**

14261 SW 120TH ST STE 113  
MIAMI, FL 33186

**New Principal Place of Business:**

8785 SW 165 AVE STE 301  
MIAMI, FL 33193

**Current Mailing Address:**

14261 SW 120TH ST STE 113  
MIAMI, FL 33186

**New Mailing Address:**

8785 SW 165 AVE STE 301  
MIAMI, FL 33193

FEI Number: 80-0004929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BALESTENA, ANTONIO  
14261 SW 120 ST STE 113  
MIAMI, FL 33186      US

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

BALESTENA, ANTONIO  
8785 SW 165 AVE STE 301  
MIAMI, FL 33193      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: \_\_\_\_\_

05/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ABAL INVESTMENTS CORPORATION  
Address: 14261 SW 120 ST STE 113  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: FERBEN INVESTMENTS, INC.  
Address: 14261 SW 120 ST STE 113  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: VENAERICA TRADERS INC.  
Address: 832 CORAL WAY  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ABAL INVESTMENTS CORPORATION  
Address: 8785 SW 165 AVE STE 301  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: FERBEN INVESTMENTS, INC.  
Address: 8785 SW 165 AVE STE 301  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: VENAERICA TRADERS INC.  
Address: 8785 SW 165 AVE STE 301  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE FERNANDEZ

MRGM

05/05/2009

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