2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000006595

TALLAHASSEE FLORIDA LUCKY START AT NORTHLAND, LLC 08 MAY 13 AM 8: 15 Principal Place of Business Mailing Address 12515 N. KENDALL DR., SUITE 328 12515 N. KENDALL DR., SUITE 328 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14261 SW 120TH STREET 14261 SW 120TH STREET 04012008 Chg-LLC CR2E083 (12/06) SUITE# 113 **SUITE# 113** 4. FEI Number Applied For 80-0004934 MIAMI, FL 33186 Not Applicable MIAMI, FL 33186 \$5.00 Additional 5. Certificate of Status Desired outent Registered Agent 7. Name and Address of New Registered Agent BALESTENA, ANTONIO 12515 N. KENDALL DR., SUITE 328 14261 SW 120 ST, STE 113 MIAMI, FL 33186 Miami, FL 33186 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS /CHANGES MANAGING MEMBERS/MANAGERS MGRM TITLE ☐ Delete TITLE 14261 SW 120 ST, STE 113 ABAL INVESTMENTS CORPORATION NAME NAME STREET ADDRES Miami, FL 33186 12515 N. KENDALL DR., SUITE 328 STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITI F **MGRM** ☐ Delete TITI F 14261 SW 120 ST, STE 113 FERBEN INVESTMENTS, INC. NAME NAME 12515 N. KENDALL DR., SUITE 328 STREET ADDRES: Miami, FL 33186 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP **MGRM** Addition TITLE ☐ Delete TITLE Change VENAMERICA TRADERS INC. NAME NAME 832 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 900128802919 05/08/08--01014--009 **705.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or typical exposured to execute this report as required by Chapter 608, Florida Statutes. 04 *30 i 59800*5 SIGNATURE NATURE AND TYPED OR RINTED NAME OF S G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SECRETARY OF STATE