2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT,# L02000013241 Apr 28, 2006 08:00 AN Secretary of State 1. Entity Name LUCKY START AT BLUE WATERS, LLC Principal Place of Business Mailing Address 12515 N. KENDALL DR., STE. 328 12515 N. KENDALL DR., STE. 328 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 04-3679454 Not Applicable Zip Ζip Country Country \$5.00 Additional 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 DR., STE. 328 **MIAMI FL 33186** City 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 accept the obligations of registered agent. Sexual, no typed or conted name of recistered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 U00000541684 05/10/06-80070-004 50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MORM ☐ Belele 31315 ☐ Change Addition NAME ABAL INVESTMENTS CORPORATION NAME STREET ADDRESS STREET ADDRESS 12515 N. KENDALL DR., STE. 328 CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete 11111 ☐ Change ☐ Addition FERBEN INVESTMENTS, INC. NAME NAME STREET ADDRESS STREET ADDRESS 12515 N. KENDALL DR., STE. 328 CITY ST 70P MIAMI FL 33186 City-St-ZIP THE ☐ Delete TITLE Change Addition MGRM MAME NAME VENAMERICA TRADERS, INC. STREET ADDRESS STREET ADDRESS. 832 CORAL WAY CITY- ST-ZIP CITY - ST- ZIP CORAL GABLES FL 33134 ☐ Delete THILE TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CRTY-ST-ZIP TIRE ☐ Delete HRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #