


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90192 039 ****50.00

DOCUMENT # L02000016383 1. Entity Name LUCKY MEME, LLC					
Principal Place of Business C/O CHRISTOPHER W. BOYETT 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131			Mailing Address C/O CHRISTOPHER W. BOYETT 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BONNIE OSHER 144 BEARS CLUB DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>Bonnie Osher MGR</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<i>March 27, 2006</i> <small>Date Daytime Phone #</small>	

Holland+Knight

ATTACHMENT

Tel 305 374 8500
Fax 305 789 7799

Holland & Knight LLP
701 Brickell Avenue, Suite 3000
Miami, FL 33131-2847
www.hklaw.com

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#L02000016383

Christopher W. Boyett
305 789 7790
christopher.boyett@hklaw.com

March 27, 2006

Via Federal Express

Secretary of State of Florida
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

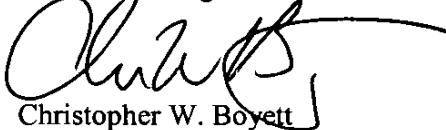
Re: Lucky MeMe, LLC; Lucky MeMe II, LLC

Dear Sir or Madam:

Please find enclosed the 2006 Limited Liability Company Annual Report for each of the above entities. Also enclosed are two checks in the amount of \$50 each in satisfaction of the filing fee for each Annual Report. Should you need anything further, please do not hesitate to contact us.

Sincerely yours,

Holland & Knight LLP


Christopher W. Boyett

Enclosures

cc: Bonnie Osher (w/o enclosures)

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