

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016383

FILED
Jan 14, 2009
Secretary of State

Entity Name: LUCKY MEME, LLC

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

144 BEAR'S CLUB DRIVE
JUPITER, FL 33477

Current Mailing Address:

C/O CHRISTOPHER W. BOYETT
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1719917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSHER, BONNIE
Address: 800 VILLAGE SQUARE CROSSING, #104
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSHER, BONNIE
Address: 144 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

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: BONNIE OSHER

MGR

01/14/2009

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