2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021376

Entity Name: LUCKY HOMES GROUP, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13728 SW 149 CIRCLE LANE, APT. #1 MIAMI, FL 331865777

Current Mailing Address: New Mailing Address:

13728 SW 149 CIRCLE LANE, APT. #1 MIAMI, FL 331865777

FEI Number: 22-3865155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CERTAIN, MAURICIO 13728 SW 149 CIRCLE LANE, APT. #1 MIAMI, FL 331865777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CERTAIN, MAURICIO
 Name:

 Address:
 13728-1 SW 149 CR LN
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FUENTES, LEDA J
 Name:

 Address:
 13728 SW 149 CIRCLE LANE, APT. #1
 Address:

 City-St-Zip:
 MIAMI, FL 331865777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO CERTAIN MGRM 04/30/2006