

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021376

FILED
May 30, 2007
Secretary of State

Entity Name: LUCKY HOMES GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3865155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
17150 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERTAIN, MAURICIO
Address: 13728-1 SW 149 CR LN
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: FUENTES, LEDA J
Address: 13728 SW 149 CIRCLE LANE, APT. #1
City-St-Zip: MIAMI, FL 331865777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO CERTAIN

MGRM

05/30/2007

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