

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024922

FILED
Feb 04, 2011
Secretary of State

Entity Name: LUCKY STAR INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

576 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11231 US HWY 1
141
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 US HIGHWAY 1
MAILBOX 159
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2407420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARRENBURG, CATHARINA
576 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STARRENBURG, CATHARINA
11231 US HWY 1
141
NORTH PALM BEACH, FL 33408 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:

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STARRENBURG, CATHARINA
Address: 11231 US HWY 1 #141
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: CATHRINA STARRENBURG

MGRM

02/04/2011

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