

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000024922

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** LUCKY STAR INTERNATIONAL MANAGEMENT, LLC

**Current Principal Place of Business:**

11231 US HWY 1  
141  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

11231 US HWY 1  
141  
NORTH PALM BEACH, FL 33408

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

MGRM

02/06/2012

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