

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047602

FILED
Jan 23, 2012
Secretary of State

Entity Name: LUCKIE STREET ENTERPRISES, LLC

Current Principal Place of Business:

501 SILVER LANE
BOCA RATON, FL 33482 US

New Principal Place of Business:

501 SILVER LANE
BOCA RATON, FL 33432 US

Current Mailing Address:

501 SILVER LANE
BOCA RATON, FL 33482 US

New Mailing Address:

501 SILVER LANE
BOCA RATON, FL 33432 US

FEI Number: 20-0421897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, KNIGHT
501 SILVER LANE
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

BARBARA, KNIGHT
501 SILVER LANE
BOCA RATON, FL 33432 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: BARBARA KNIGHT

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, BABARA
Address: 501 SILVER LANE
City-St-Zip: BOCA RATON, FL 33432 US

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: BARBARA KNIGHT

MGRM

01/23/2012

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