

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014849

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: LUCKY MEME II, LLC

**Current Principal Place of Business:**

800 VILLAGE SQUARE CROSSING  
SUITE 106  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

144 BEAR'S CLUB DRIVE  
JUPITER, FL 33477

**Current Mailing Address:**

701 BRICKELL AVENUE, SUITE 3000  
C/O CHRISTOPHER BOYETT  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0851211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: MGR      ( ) Delete  
Name: OSHER, BONNIE  
Address: 800 VILLAGE SQUARE CROSSING, #104  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: OSHER, BONNIE  
Address: 144 BEAR'S CLUB DRIVE  
City-St-Zip: JUPITER, FL 33477

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: BONNIE OSHER      MGR      01/14/2009

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