

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014849

FILED  
Feb 23, 2011  
Secretary of State

**Entity Name:** LUCKY MEME II, LLC

**Current Principal Place of Business:**

144 BEAR'S CLUB DRIVE  
JUPITER, FL 33477

**New Principal Place of Business:**

**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  
Name: OSHER, BONNIE  
Address: 144 BEAR'S CLUB DRIVE  
City-St-Zip: JUPITER, FL 33477

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: BONNIE OSHER

MGR

02/23/2011

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