

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000052957

**FILED**  
**Sep 13, 2006**  
**Secretary of State**

**Entity Name:** NEW LUCKY MILLINIUM, L.L.C.

**Current Principal Place of Business:**

11008 LYNN LAKE CIRCLE  
TAMPA, FL 33626

**New Principal Place of Business:**

10906 PEPPERSONG DR  
RIVERVIEW, FL 33569

**Current Mailing Address:**

11008 LYNN LAKE CIRCLE  
TAMPA, FL 33626

**New Mailing Address:**

1016 W. BRANDON BLVD.  
BRANDON, FL 33511

**FEI Number:** 20-1383872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALI, KARIMA  
11008 LYNN LAKE CIRCLE  
TAMPA, FL 33626 US

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

MELENDEZ, MIGUEL  
10906 PEPPERSONG DR  
RIVERVIEW, FL 33569 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: MIGUEL MELENDEZ

09/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALI, KARIMA  
Address: 11008 LYNN LAKE CIRCLE  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MELENDEZ, MIGUEL  
Address: 10906 PEPPERSONG DR  
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL MELENDEZ

P

09/13/2006

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