

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069120

Entity Name: LUCKY STRIKE MIAMI, L.L.C.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

15260 VENTURA BLVD., SUITE 1110
SHERMAN OAKS, CA 91403

New Principal Place of Business:

1691 MICHIGAN AVE
MIAMI, FL 33139

Current Mailing Address:

15260 VENTURA BLVD., SUITE 1110
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 20-1386567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
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: MGRM
Name: FOSTER, STEVEN
Address: 15260 VENTURA BLVD, SUITE 1110
City-St-Zip: SHERMAN OAKS, CA 91403

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: STEVEN FOSTER

MGR

02/03/2012

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