

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90013 034 ****50.00

DOCUMENT # L04000088805					
1. Entity Name LUCKYS TRADING, LLC					
Principal Place of Business 5326 NW 190 STREET OPA LOCKA, FL 33055			Mailing Address 5326 NW 190 STREET OPA LOCKA, FL 33055		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03132005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 30-0297686				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PORNPRINYA, TONY ESQ 10600 BISCAYNE BLVD., STE. 988 MIAMI, FL 33161			7. Name and Address of New Registered Agent		
Name			JIAN HUI ZHENG		
Street Address (P.O. Box Number is Not Acceptable)			18999 BISCAYNE BLVD		
Suite, Apt. #, etc.			STE 205		
City			AVENTURA		FL
Zip Code			33180		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>zheng jian hui</i>		DATE <i>4/7/05</i>		(NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUI ZHENG, JIAN 5326 NW 190 STREET OPA LOCKA, FL 33055	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <i>zheng jian hui</i>		DATE <i>4/7/05</i>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone #			