

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090538

FILED  
Sep 12, 2009  
Secretary of State

Entity Name: MY LUCKY ENTERPRISE, LLC

**Current Principal Place of Business:**

270 TROPIC DR.  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

1508 SE 6TH ST.,,  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

270 TROPIC DR.  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

1508 SE 6TH ST.,,  
DEERFIELD BEACH, FL 33441

FEI Number: 20-2074715      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEE, DONALD  
270 TROPIC DR.  
LAUDERDALE BY THE SEA, FL 33308      US

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

LEE, DONALD  
1508 SE 6TH STREET,  
DEERFIELD BEACH, FL 33441      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:

09/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEE, DONALD  
Address: 270 TROPIC DR.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM ( ) Delete  
Name: LEE, LISE BESSETTE  
Address: 270 TROPIC DR.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM (X) Delete  
Name: SANCHEZ, DEISY  
Address: 270 TROPIC DR.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEE, DONALD  
Address: 1508 SE 6TH STREET,  
City-St-Zip: DEERFIELD BEACH,, FL 33441

Title: MGRM (X) Change ( ) Addition  
Name: LEE, LISE BESSETTE  
Address: 1508 SE 6TH STREET,  
City-St-Zip: DEERFIELD BEACH,, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALLD LEE

MGRM

09/12/2009

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