

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021861

FILED
Feb 06, 2012
Secretary of State

Entity Name: LUCY STREET SHOPS, LLC

Current Principal Place of Business:

103 E. LUCY STREET
MIAMI, FL 33034`

New Principal Place of Business:

103 E. LUCY STREET
MIAMI, FL 33034`` UN

Current Mailing Address:

9263 SW 136 TER
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2705303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, JUAN M
9263 SW 136 TER
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OSORNO, JUAN M
2 GROVE ISLE DR APT 201
MIAMI, FL 33133 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSORNO, JUAN
Address: 2 GROVE ISLE DR APT 201
City-St-Zip: MIAMI, FL 33133 UN

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: JUAN M. OSORNO

PRES

02/06/2012

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