2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023760

Entity Name: LUCKY CHASE II, LLC

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DEAKTOR DEVELOPMENT, INC. 1502 TEAL TRACE

PITTSBURGH, PA 15237 US

Current Mailing Address: New Mailing Address:

C/O DEAKTOR DEVELOPMENT, INC.

PO BOX 90160

PITTSBURGH, PA 15224 US

1776 N PINE ISLAND ROAD
SUITE # 102
PLANTATION, FL 33322 US

FEI Number: 20-2467904 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: Name and Address of New Registered Agent:

WELT, KENNETH A 1776 N PINE ISLAND ROAD SUITE # 102 PLANTATION, FL 33322 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: /S/ KENNETH A. WELT 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WELT, KENNETH A I

 Address:
 1776 N. PINE ISLAND ROAD

 City-St-Zip:
 PLANTATION, FL 33322

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 Statues.

SIGNATURE: /S/ KENNETH A. WELT MGR 05/17/2010