

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032022

FILED
Mar 20, 2006
Secretary of State

Entity Name: LUCY INVESTMENTS ENTERPRISES, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD., UNIT 605
MIAMI, FL 33181

New Principal Place of Business:

2301 COLLINS AVENUE
UNIT #1529
MIAMI BEACH, FL 33139

Current Mailing Address:

11111 BISCAYNE BLVD., UNIT 605
MIAMI, FL 33181

New Mailing Address:

2301 COLLINS AVENUE
UNIT #1529
MIAMI BEACH, FL 33139

FEI Number: 26-0110660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPONE, KRISTINA L
11111 BISCAYNE BLVD., UNIT 605
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FILIPPONE, KRISTINA L
2301 COLLINS AVENUE
UNIT #1529
MIAMI BEACH, FL 33139 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:

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FILIPPONE, KRISTINA L
Address: 11111 BISCAYNE BLVD., UNIT 605
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILIPPONE, KRISTINA L
Address: 2301 COLLINS AVENUE, UNIT #1529
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTINA L. FILIPPONE

MGRM

03/20/2006

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