

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000032022

FILED
Apr 01, 2006
Secretary of State**Entity Name:** LUCY INVESTMENTS ENTERPRISES, LLC**Current Principal Place of Business:**2301 COLLINS AVENUE
UNIT #1529
MIAMI BEACH, FL 33139**New Principal Place of Business:**P.O. BOX 2668
HALLANDALE BEACH, FL 33008**Current Mailing Address:**2301 COLLINS AVENUE
UNIT #1529
MIAMI BEACH, FL 33139**New Mailing Address:**P.O. BOX 2668
HALLANDALE BEACH, FL 33008**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
2301 COLLINS AVENUE
UNIT #1529
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**FILIPPONE, KRISTINA L
1850 S. OCEAN DR.
UNITE #3703
HALLANDALE BEACH, FL 33008 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:

04/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: FILIPPONE, KRISTINA L
Address: 2301 COLLINS AVENUE, UNIT #1529
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FILIPPONE, KRISTINA L
Address: 1850 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33008

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

04/01/2006

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