

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032022

FILED
Apr 22, 2011
Secretary of State

Entity Name: LUCY INVESTMENTS ENTERPRISES, LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD
SUITE 1210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0110660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R
ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILIPPONE, KRISTINA L
Address: C/O R. LUSTIG, ESQ 1SE 3RD AVE
City-St-Zip: SUITE 1210, MIAMI, FL 33131

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: KRISTINA L. FILIPPONE

MGRM

04/22/2011

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