

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069035

Entity Name: LUCKY TRADING, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

137 N.E. 3RD AVENUE
MIAMI, FL 33132

New Principal Place of Business:

4471 NW 36 ST SUITE 214
MIAMI, FL 33166

Current Mailing Address:

137 N.E. 3RD AVENUE
MIAMI, FL 33132

New Mailing Address:

4471 NW 36 ST SUITE 214
MIAMI, FL 33166

FEI Number: 20-3287158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CALLEGARI, LUCIANO
137 N.E. 3RD AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CALLEGARI, LUCIANO A
4471 NW 36 ST SUITE 214
MIAMI, FL 33166 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: LUCIANO A CALLEGARI

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLEGARI, LUCIANO
Address: 137 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEGARI, LUCIANO
Address: 4471 NW 36 ST SUITE 214
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: LUCIANO A CALLEGARI

MGR

05/02/2007

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