

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069035

Entity Name: LUCKY TRADING, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4471 NW 36 ST SUITE 214
MIAMI, FL 33166

New Principal Place of Business:

19041 SW 74 AVENUE
MIAMI, FL 33157

Current Mailing Address:

4471 NW 36 ST SUITE 214
MIAMI, FL 33166

New Mailing Address:

19041 SW 74 AVENUE
MIAMI, FL 33157

FEI Number: 20-3287158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALLEGARI, LUCIANO A
19041 SW 74 AVE
MIAMI, FL 33157 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 CALLEGARI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEGARI, LUCIANO
Address: 19041 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33157

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 CALLEGARI

MGR

04/29/2008

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