

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075861

Entity Name: LADY LUCK ANI, L.L.C.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

120 NE 27TH STREET
100
MIAMI, FL 33137

New Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

Current Mailing Address:

120 NE 27TH STREET
100
MIAMI, FL 33137

New Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DOUGLAS L
120 NE 27TH STREET
100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HIRSCH, DOUGLAS L
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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:

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIRSCH, DOUGLAS L
Address: 120 NE 27TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRSCH, DOUGLAS L
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: LOUIS BIRDMAN

STD

02/22/2006

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