2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079396

Address:

City-St-Zip:

10824 NE 3 COURT

MIAMI, FL 33161 US

Entity Name: MY LUCKY UNDERWEAR, LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10824 NE 3 COURT MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 10824 NE 3 COURT MIAMI, FL 33161 FEI Number: 20-3289545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VASALLO, CHRISTOPHER D ESQ 2605 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VASALLO, ERIC Name: Name: Address: 10824 NE 3 COURT Address: City-St-Zip: MIAMI, FL 33161 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition FARFAN, JUAN CARLOS Name: Name:

Address:

City-St-Zip:

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: ERIC VASALLO MGRM 02/22/2007