

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079396

Entity Name: MY LUCKY UNDERWEAR, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

10824 NE 3 COURT  
MIAMI, FL 33161

## New Principal Place of Business:

3451 NE 1ST AVENUE  
APT. M502  
MIAMI, FL 33137

## Current Mailing Address:

10824 NE 3 COURT  
MIAMI, FL 33161

## New Mailing Address:

3451 NE 1ST AVENUE  
APT. M502  
MIAMI, FL 33137

FEI Number: 20-3289545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ  
2605 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: VASALLO, ERIC  
Address: 10824 NE 3 COURT  
City-St-Zip: MIAMI, FL 33161 US

Title: MGR ( ) Delete  
Name: FARFAN, JUAN CARLOS  
Address: 10824 NE 3 COURT  
City-St-Zip: MIAMI, FL 33161 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VASALLO, ERIC  
Address: 3451 NE 1ST AVENUE APT M502  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change ( ) Addition  
Name: FARFAN, JUAN CARLOS  
Address: 3451 NE 1ST AVENUE APT M502  
City-St-Zip: MIAMI, FL 33137 US

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: ERIC VASALLO

MGRM

04/17/2008

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