

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086277

FILED
Mar 03, 2010
Secretary of State

Entity Name: LUCKY CHASE PEMBROKE CAY II, LLC

Current Principal Place of Business:

C/O DEAKTOR DEVELOPMENT INC.
1502 TEAL TRACE
PITTSBURGH, PA 15237 US

New Principal Place of Business:

Current Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.
1502 TEAL TRACE
PITTSBURGH, PA 15237 US

New Mailing Address:

FEI Number: 20-3412983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACLYN G MUSKAT PA
2620 WEST COMMUNITY DRIVE
JUPITER, FL 33458 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: MGR
Name: DEAKTOR, SCOTT I
Address: 1502 TEAL TRACE
City-St-Zip: PITTSBURGH, PA 15237

I hereby 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: SCOTT DEAKTOR

MGR

03/03/2010

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