

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000091710

**FILED**  
**Dec 10, 2007**  
**Secretary of State**

**Entity Name:** LADYLUCK PRODUCTIONS, LLC

**Current Principal Place of Business:**

100 LINCOLN RD., SUITE #1144  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

8637 FALCON GREEN DRIVE  
WEST PALM BEACH, FL 33412

**Current Mailing Address:**

1348 WASHINGTON AVE. #130  
MIAMI BEACH, FL 33139

**New Mailing Address:**

8637 FALCON GREEN DRIVE  
WEST PALM BEACH, FL 33412

**FEI Number:** 20-3055615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOSA, MARIELA  
1348 WASHINGTON AVE #130  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

DAVIS, JEFF  
8637 FALCON GREEN DRIVE  
WEST PALM BEACH, FL 33412 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: JEFF DAVIS

12/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOSA, MARIELA  
Address: 1348 WASHINGTON AVE., #130  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete  
Name: DAVIS, JEFF  
Address: 1348 WASHINGTON AVE. #130  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: DAVIS, JEFF  
Address: 8637 FALCON GREEN DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFF DAVIS

MR

12/10/2007

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