

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091710

FILED
Jan 06, 2012
Secretary of State

Entity Name: LADYLUCK PRODUCTIONS, LLC

Current Principal Place of Business:

1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060

New Principal Place of Business:

4525 NW 8TH AVENUE
FT LAUDERDALE, FL 33309

Current Mailing Address:

1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060

New Mailing Address:

4525 NW 8TH AVENUE
FT LAUDERDALE, FL 33309

FEI Number: 20-3055615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFF
1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DAVIS, JEFF
4525 NW 8TH AVENUE
FT LAUDERDALE, FL 33309 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

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DAVIS, JEFF
Address: 4525 NW 8TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

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: JEFF DAVIS

PRES

01/06/2012

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