

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093236

Entity Name: LUCKY 14, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1313 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1105 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1313 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

1105EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 20-4400046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTIN, ROBERT
1313 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOLTIN, ROBERT
1105 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WOLTIN, ROBERT
Address: 1313 E/ LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: KARMIN, CARL
Address: 1312 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT WOLTIN

P

01/05/2011

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