FILED
Apr 28, 2008 8:00 am
Secretary of State
04-28-2008 90035 002 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000116405

1. Entity Name
LUCKYBUG ENTERTAINMENT, LLC

60029699

04212008 Chg-LLC CR2E083 (12/06)

Principal Place of Business	Mailing Address
398 SE MIZNER BLVD SUITE 1917 BOCA RATON, FL 33432	398 SE MIZNER BLVD SUITE 1917 BOCA RATON, FL 33432

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
390 SE MIZNER BLVD		390 SE MIZNER BLVD	
Suite, Apt. #, etc.: 1807		Suite, Apt. #, etc.: 1807	
City & State: BOCA RATON, FL		City & State: BOCA RATON, FL	
Zip: 33432	Country: USA	Zip: 33432	Country: USA

4. FEI Number: 20-3901215 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL REGISTERED AGENTS INC
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RESHEFSKY, RONALD 3651 FAU BLVD., STE. 300 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RESHEFSKY, RONALD 2424 N. FEDERAL HIGHWAY BOCA RATON, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RESHEFSKY, REBECCA 398 SE MIZNER BLVD #1917 BOCA RATON, FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RESHEFSKY, REBECCA 390 SE MIZNER BLVD #1807 BOCA RATON, FL 33432	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Rebecca Reshefsky april 23, 2008 561 414 3542
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #