

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056422

FILED
Mar 01, 2007
Secretary of State

Entity Name: LADY LUCK 13, LLC

Current Principal Place of Business:

22788 MERIDIANA DRIVE
115
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22788 MERIDIANA DRIVE
115
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, MARK
9050 PINES BLVD
384
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CERA, MARK
9050 PINES BLVD
301
PEMBROKE PINES, FL 33024 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:

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMSTER, SHEILA
Address: 22788 MERIDIANA DRIVE # 115
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA AMSTER

MGR

03/01/2007

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