2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061101

City-St-Zip:

HOLLYWOOD, FL 33021

Entity Name: LUCKY 3 CREATIVE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4200 HILLCREST DRIVE SUITE 618 HOLLYWOOD, FL 33021 **New Mailing Address: Current Mailing Address:** 4200 HILLCREST DRIVE SUITE 618 HOLLYWOOD, FL 33021 FEI Number: 20-5178407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAZORRA, GLORIA M 12120 SW 94 STREET MIAMI, FL 33186 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MAZORRA, GLORIA M Name: Name: Address: 12120 SW 94 STREET Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BONNET, JENNIFER L Name: Address: 4200 HILLCREST DRIVE, SUITE 618 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: GLORIA M. MAZORRA MGRM 04/30/2009