

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012034

Entity Name: LUCKY PENNY, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

11071 MONFERO STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 71-1023126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRON, LILIANA C
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MCCAIN, DAVID B
Address: 11071 MONFERO STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM
Name: MCCAIN, MARGARITA
Address: 11071 MONFERO STREET
City-St-Zip: CORAL GABLES, FL 33156 US

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: DAVID B MCCAIN

MGRM

02/28/2011

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