2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034880

Entity Name: LUCKY INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 SW 129TH AVENUE MIAMI, FL 33175 FL

Current Mailing Address: New Mailing Address:

2840 SW 129TH AVENUE MIAMI, FL 33175 FL

FEI Number: 20-8762754 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, RECAREDO
 Name:

 Address:
 2840 SW 129TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33175 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, RUXANDRA
 Name:

 Address:
 2840 SW 129TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33175 US
 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: RECAREDO GUTIERREZ MGR 04/29/2009