

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034880

Entity Name: LUCKY INVESTMENTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2840 SW 129TH AVENUE
MIAMI, FL 33175 FL

New Principal Place of Business:

Current Mailing Address:

2840 SW 129TH AVENUE
MIAMI, FL 33175 FL

New Mailing Address:

FEI Number: 20-8762754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RECAREDO GUTIERREZ
2840 SW 129TH AVE
MIAMI, FL 33175 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: RECAREDO GUTIERREZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, RECAREDO
Address: 2840 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: GUTIERREZ, RUXANDRA
Address: 2840 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 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: RECAREDO GUTIERREZ

MGR

04/29/2010

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