

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034880

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUCKY INVESTMENTS, LLC

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:

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

04/29/2011

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