

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035066

FILED
Apr 25, 2008
Secretary of State

Entity Name: LUCKY VHAM, LLC

Current Principal Place of Business:

16400 COLLINS AVENUE, STE. 2043
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVENUE, STE. 2043
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1500 S. OCEAN DR. # 12-C
HOLLYWOOD, FL 33019

FEI Number: 56-2651003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATKE, GUNDULA
1500 S. OCEAN DRIVE #12-C
HOLLYWOOD, FL 33019 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 () Delete
Name: BEER, ANDREA
Address: 16400 COLLINS AVENUE, STE. 2043
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: BEER, HORST
Address: 16400 COLLINS AVENUE, STE. 2043
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: GUNDULA SCHATKE

OFFI

04/25/2008

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