

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035066

Entity Name: LUCKY VHAM, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4218 N. OCEAN DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4218 N. OCEAN DR.
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:

BEER, ANDREA
4218 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 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: ANDREA BEER

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEER, ANDREA
Address: 4218 N. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: BEER, HORST
Address: 4218 N. OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: ANDREA BEER

MGRM

01/03/2011

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