

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046585

FILED
Apr 10, 2009
Secretary of State

Entity Name: LUCKY EIGHT INVESTMENTS LLC

Current Principal Place of Business:

430 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVE #413
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

430 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVE. #413
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, LUIS A
430 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROCHA, LUIS A
16850-112 COLLINS AVE # 413
SUNNY ISLES BEACH, FL 33160 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: LUIS ROCHA

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHA, LUIS A
Address: 430 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: RODRIGUEZ ROCHA, MARIA A
Address: 430 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA, LUIS A
Address: 16850-112 COLLINS AVE # 413
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ ROCHA, MARIA A
Address: 16850-112 COLLINS AVE. # 413
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUIS ROCHA

PRES

04/10/2009

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