

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082647

Entity Name: LUCKY INTREPID 390, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE, STE. 704
MIAMI, FL 33126

New Principal Place of Business:

11875 SW 49 ST
MIAMI, FL 33175

Current Mailing Address:

7300 CORPORATE CENTER DRIVE, STE. 704
MIAMI, FL 33126

New Mailing Address:

11875 SW 49 ST
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, STEVEN ESQ.
JONES & ABRAMS, P.A.
9155 S. DADELAND BLVD., STE. 1506
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA, JOSE I
11875 SW 49 ST
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: JOSE I. GARCIA

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOUTTET, PAUL G
Address: 7300 CORPORATE CENTER DRIVE, STE. 704
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: MOUTTET, MARGARET
Address: 7300 CORPORATE CENTER DRIVE, STE. 704
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JOSE I
Address: 11875 SW 49 ST
City-St-Zip: MIAMI, FL 33175

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: JOSE I. GARCIA

MGR

04/23/2008

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