

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083487

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** LUCK PRODUCTIONS, LLC

**Current Principal Place of Business:**

28B WESTGATE LANE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

28B WESTGATE LANE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 80-0330532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLY, HELFELD MGRM  
28 B WESTGATE LANE  
BOYNTON BEACH, FL 33436 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: MGRM  
Name: HELFELD, ELLY  
Address: 28 B WESTGATE LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM  
Name: PLEVA, RUTH  
Address: 7291 VIA GENOVA  
City-St-Zip: DELRAY BEACH, FL 33446

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: ELLY HELFELD

MGRM

01/06/2011

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