

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097316

Entity Name: LUCKY & ANH, LLC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1737 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

1737 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 26-1117338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAM, LUCKY
8803 METHENY CIRCLE
TAMPA, FL 33615 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
Name: LAM, LUCKY
Address: 8803 METHENY CIRCLE
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM
Name: LY, THANH
Address: 8803 METHENY CIRCLE
City-St-Zip: TAMPA, FL 33615 US

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: LUCKY LAM

P

01/24/2011

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