

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099965

Entity Name: LUCKY MEDALLION LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

630 FORESTER LN
BONITA, CA 91902 US

New Principal Place of Business:

Current Mailing Address:

630 FORESTER LN
BONITA, CA 91902 US

New Mailing Address:

FEI Number: 26-1179097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASKARIFAR, ARAM
Address: 630 FORESTER LN
City-St-Zip: BONITA, CA 91902 US

Title: MGRM () Delete
Name: HASHEM, MEHRDAD N
Address: 16130 CAMELLIA TER
City-St-Zip: LOS GATOS, CA 95032 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARAM ASKARIFAR

MGR

05/08/2009

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