

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000118381

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** LUCKY STAR 1 LLC

**Current Principal Place of Business:**

36 ROLLING SANDS DR  
PALM COAST, FL 32172

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 40002  
BROOKLYN, NY 11204

**New Mailing Address:**

**FEI Number:** 26-1769763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZHOU, SUMEI  
36 ROLLING SANDS DR  
PALM COAST, FL 32172 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 ( ) Delete  
Name: ZHOU, SUMEI  
Address: 36 ROLLING SANDS DR  
City-St-Zip: PALM COAST, FL 32172

**ADDITIONS/CHANGES:**

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:** SUMEI ZHOU

MGRM

04/15/2009

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