2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124046

Address:

City-St-Zip:

471 SYLVAN DRIVE

WINTER PARK, FL 32789 US

Entity Name: MY LUCKY STARS! L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 231 SHILOH COVE LAKE MARY, FL 32746 US **Current Mailing Address: New Mailing Address:** 231 SHILOH COVE LAKE MARY, FL 32746 US FEI Number: 26-1569017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEFKOWITZ, IVAN M ESQ. 430 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition KOBRIN, JENNIFER A Name: Name: Address: 231 SHILOH COVE Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SALAS, TAMARA P 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: JENNIFER KOBRIN MGR 04/30/2009