2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124046

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

US

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 SHILOH COVE LAKE MARY, FL 32746

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 (X)

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:

Title: MGR

Name: KOBRIN, JENNIFER A Address: 231 SHILOH COVE City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR

 Name:
 SALAS, TAMARA P

 Address:
 471 SYLVAN DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789 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 Statues.

SIGNATURE: JENNIFER KOBRIN MGR 01/14/2010