2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016981

Entity Name: LUCKY PROPERTIES GROUP LLC

FILED Feb 02, 2010 Secretary of State

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

1330 WEST AVENUE 1330 WEST AVENUE UNIT 2706 1330 WEST AVENUE UNIT 1812

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVENUE 1330 WEST AVENUE UNIT 2706 UNIT 1812

MIAMI BEACH, FL 33139 UNIT 1812 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 26-1998179 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:

SEDGH, KAMRAN
1330 WEST AVENUE
UNIT 2706
SEDGH, KAMRAN
1330 WEST AVENUE
UNIT 1812

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: KAMRAN SEDGH 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEDGH, KAMRAN

Address: 1330 WEST AVENUE UNIT 1812 City-St-Zip: MIAMI BEACH, FL 33139

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: KAMRAN SEDGH MGRM 02/02/2010