

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038701

Entity Name: LUCKY STAR S.A., LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1049 SWEET BRIAR PLACE
WELLINGTON, FL 33414 PB

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213223
WEST PALM BEACH, FL 33421 PB

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-LOUIS, ANTOINE
1049 SWEET BRIAR PLACE
WELLINGTON, FL 33414 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: MGR Delete
Name: JEAN-LOUIS, ANTOINE
Address: 1049 SWEET BRIAR PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

Title: MGR Delete
Name: JEAN-LOUIS, DESILIA
Address: 1049 SWEET BRIAR PLACE
City-St-Zip: WELLINGTON, FL 33414 PB

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: ANTOINE JEAN LOUIS

M

03/27/2009

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