

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040127

FILED
Jan 21, 2010
Secretary of State

Entity Name: LUCKY STREET, LLC

Current Principal Place of Business:

5440 S. ST. RD 7
HOLLYWOOD, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE #225
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2471505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUDREY ESQ.
5440 S. ST. RD. 7
HOLLYWOOD, FL 33314 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
Name: LAWRENCE, KRISHNA W
Address: 3389 SHERIDAN STREET #558
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: CYPRESS, DAVID R
Address: 3389 SHERIDAN STREET #225
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: AUDREY SMITH

RA

01/21/2010

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