2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056941

Entity Name: ST LUCKY V LLC

FILED Feb 19, 2010 Secretary of State

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

13710 COUNTY ROAD 44 GRAND ISLAND, FL 32735

Current Mailing Address: New Mailing Address:

13710 COUNTY ROAD 44 GRAND ISLAND, FL 32735

FEI Number: 26-2735842 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:

GRUARTATANGA, ANA 3010 W BROAD ST. TAMPA, FL 33614 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: MGRM Name: TANG, SONG

Address: 13710 COUNTY ROAD 44 City-St-Zip: GRAND ISLAND, FL 32735

Title: MGRM Name: TANG, LINDA

Address: 13710 COUNTY ROAD 44 City-St-Zip: GRAND ISLAND, FL 32735

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: SONG TANG MGRM 02/19/2010