

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070826

FILED
Feb 03, 2009
Secretary of State

Entity Name: LUCKY PROPERTIES SOLUTIONS, LLC

Current Principal Place of Business:

4604 49TH ST N
#125
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4604 49TH ST N
#125
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-3027907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, YONG WEN
4604 49TH ST N
#125
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

DONG, YONG WEN RA
4604 49TH ST N
#125
ST. PETERSBURG, FL 33709 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: YONG W DONG, RA

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIANG, XING XING
Address: 14699 CONDOR PASS
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: DONG, YONG WEN
Address: 4604 49TH ST N, #125
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

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

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: YONG WEN DONG, MGRM

MGRM

02/03/2009

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