2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085734

Entity Name: LUCKY STAR TRADING, LLC

FILED Aug 27, 2010 Secretary of State

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

 13983 S DIXIE HIGHWAY
 12931 SW 84TH AVE. RD

 MIAMI, FL 33176 US
 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

13983 S DIXIE HIGHWAY 12931 SW 84TH AVE. RD MIAMI, FL 33176 US MIAMI, FL 33156 US

FEI Number: 26-3328282 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:

QUALANDER, MOHAMED
13983 S DIXIE HIGHWAY
MIAMI, FL 33176 US
QUALANDER, MOHAMED
12931 SW 84TH AVE. RD
MIAMI, FL 33156 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: MOHAMED QUALANDER 08/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUALANDER, MOHAMED Address: 12931 SW 84TH AVE. RD City-St-Zip: MIAMI, FL 33156 US

Title: MGR

 Name:
 QUALANDER, ASUDA

 Address:
 12931 SW 84TH AVE. RD

 City-St-Zip:
 MIAMI, FL 33156 US

Title: MGR

 Name:
 NERANJAN, PHILIP

 Address:
 12931 SW 84TH AVE. RD

 City-St-Zip:
 MIAMI, FL 33156 US

Title: MGR

Name: QUALANDER, SAUDIA Address: 12931 SW 84TH AVE. RD City-St-Zip: MIAMI, FL 33156 US

Title: MGR

 Name:
 QUALANDER, SAVITRIE

 Address:
 12931 SW 84TH AVE. RD

 City-St-Zip:
 MIAMI, FL 33156 US

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: MOHAMED QUALANDER MGRM 08/27/2010