

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083398

FILED
Mar 31, 2011
Secretary of State

Entity Name: LUCKY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3500 SW 111 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3500 SW 111 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, MANUEL
3500 SW 111 AVE
MIAMI, FL 33165 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: MGRM
Name: ROMERO, MANUEL
Address: 3500 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: ROMEU, IRAN
Address: 5851 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33165

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: MANUEL ROMERO

MGRM

03/31/2011

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