

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002550

Entity Name: LUCKY'S CLEANING LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9167 FOUNTAINBLEAU BLVD
STE 12
MIAMI, FL 33172

New Principal Place of Business:

1717 N BAYSHORE DRIVE
APT 1255
MIAMI, FL 33132

Current Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

New Mailing Address:

1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139

FEI Number: 27-1630971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
STE 504
MIAMI BEACH, FL 33139 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ ROSALES, HECTOR
Address: 1717 N BAYSHORE DR APT 1255
City-St-Zip: MIAMI, FL 33132

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: HECTOR MARTINEZ ROSALES

MGR

04/28/2011

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