

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045739

FILED
Mar 04, 2011
Secretary of State

Entity Name: PUCHY LUCHY INVESTMENTS, LLC

Current Principal Place of Business:

2955 NW 126 AVENUE
#102
SUNRISE, FL 33323

New Principal Place of Business:

2102 QUAIL ROOST DRIVE
WESTON, FL 33327

Current Mailing Address:

2955 NW 126 AVENUE
#102
SUNRISE, FL 33323

New Mailing Address:

2102 QUAIL ROOST DRIVE
WESTON, FL 33327

FEI Number: 27-2461182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, MARIA
2955 NW 126TH AVENUE
#102
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TORO, MARIA
2102 QUAIL ROOST DRIVE
WESTON, FL 33327 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: MARIA TORO

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORO, MARIA
Address: 2102 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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: MARIA TORO

MGR

03/04/2011

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