

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091734

Entity Name: LUCKY DAY REWARDS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10141 MANGROVE DRIVE, #105
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10141 MANGROVE DRIVE, #105
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-3387132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, STEVEN
10141 MANGROVE DRIVE, #105
BOYNTON BEACH, FL 33437 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: KATZMAN, STEVEN
Address: 10141 MANGROVE DRIVE, #105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: LAMBROS, GEORGE III
Address: 2950 SE OCEAN BLVD, BUILDING 126, APART 1
City-St-Zip: DELRAY BEACH, FL 34996

Title: MGR
Name: LAMBROS, LESLIE
Address: 2950 SE OCEAN BLVD, BUILDING 126, APART 1
City-St-Zip: STUART, FL 34996

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: STEVEN KATZMAN

MGR

04/24/2012

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