

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102972

Entity Name: LUCKY GIANG, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6420 LAKEMONT CIRCLE
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6420 LAKEMONT CIRCLE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KAREN M
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: LOMBARD, THOMAS V TRUSTEE
Address: 6420 LAKEMONT CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: THOMAS V. LOMBARD

MGRM

01/07/2011

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