

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111293

FILED
Apr 23, 2011
Secretary of State

Entity Name: LUCKY GIRL ENTERPRISES, LLC

Current Principal Place of Business:

2201 S.OCEAN DR.
#908
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

16600 N.THOMPSON PEAK PKWY
#2040
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 27-3746517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LAXAHATCHEE, FL 33470 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: MGR
Name: LOPEZ-VIDELA, AGATHA
Address: 16600 N.THOMPSON PEAK PKWY #2040
City-St-Zip: SCOTTSDALE, AZ 85260

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: AGATHA LOPEZ-VIDELA

MGR

04/23/2011

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