

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000114522

Entity Name: LUCKYNICHE, LLC

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7161 CRYSTAL LAKE DRIVE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

7161 CRYSTAL LAKE DRIVE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 27-3846099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JEAN-BAPTISTE, GERARD  
7161 CRYSTAL LAKE DRIVE  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

JEAN-BAPTISTE, GERARD JR.  
7161 CRYSTAL LAKE DRIVE  
WEST PALM BEACH, FL 33411 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: GERARD JEAN-BAPTISTE JR.

01/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JEAN-BAPTISTE, GERARD JR.  
Address: 7161 CRYSTAL LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

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: GERARD JEAN-BAPTISTE JR.

RA

01/11/2011

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