

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116841

FILED
Jan 14, 2012
Secretary of State

Entity Name: LUCKY STAR MARINE, LLC

Current Principal Place of Business:

750 OCEAN ROYALE WAY
PH-1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

750 OCEAN ROYALE WAY
PH-1
JUNO BEACH, FL 33408

New Mailing Address:

750 OCEAN ROYALE WAY
PH-1
JUNO BEACH, FL 33408 US

FEI Number: 27-3915791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JAMES A
750 OCEAN ROYALE WAY
PH-1
JUNO BEACH, FL 33408 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: RUDOLPH, JAMES A
Address: 750 OCEAN ROYALE WAY, PH-1
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP
Name: RUDOLPH, SCOTT A
Address: 239 RONAN WAY
City-St-Zip: BRANCHBURG, NJ 08853 US

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: JAMES A RUDOLPH

MGRM

01/14/2012

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