

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119348

Entity Name: LUCKY NATION LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

10050 NW 44TH TERRACE
305
DORAL, FLORIDA, 33178

Current Mailing Address:

10050 NW 44TH TERRACE
305
DORAL, FLORIDA, 33178

New Principal Place of Business:

10050 NW 44TH TERRACE
305
DORAL, FLORIDA, FL 33178

New Mailing Address:

10050 NW 44TH TERRACE
305
DORAL, FLORIDA, FL 33178

FEI Number: 27-3816878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMENKO, NINA
10050 NW 44TH TERRACE
305
DORAL, FL 33178 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: SOLOMENKO, NINA
Address: 10050 NW 44TH TERRACE ,# 305
City-St-Zip: DORAL, FL 33178

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: SOLOMENKO, NINA

MGRM

01/21/2011

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