

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119348

Entity Name: LUCKY NATION LLC

FILED  
Jan 22, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

17140 SW 49TH PLACE  
MIRAMAR, FLORIDA, FL 33027

## Current Mailing Address:

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

## New Mailing Address:

17140 SW 49TH PLACE  
MIRAMAR, FLORIDA, FL 33027

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:

SOLOMENKO, NINA  
17140 SW 49TH PLACE  
MIRAMAR, FL 33027 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:

01/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SOLOMENKO, NINA  
Address: 17140 SW 49TH PLACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP  
Name: LICHTENSTEIN, SVITLANA  
Address: 9301 COVE POINT CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP  
Name: SOLOMENKO, VALERIY  
Address: 17140 SW 49TH PLACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP  
Name: SOLOMENKO, ANDREY  
Address: 17140 SW 49TH PLACE  
City-St-Zip: MIRAMAR, FL 33027 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: NINA SOLOMENKO

MGRM

01/22/2012

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