2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128924

Entity Name: LUCKY LOCKS LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8912 SW 142 AVE 8345 SW 107 AVE

433 E MIAMI, FL 33186 2W MIAMI, FL 33173 2V

Current Mailing Address: New Mailing Address:

8912 SW 142 AVE 8345 SW 107 AVE

MIAMI, FL 33186 2W MIAMI, FL 33173 2W

FEI Number: 27-4363731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PINKAS, YAACOV
8912 SW 142 AVE
433
E
MAANU EL 22420 LIC

MIAMI, FL 33186 US MIAMI, FL 33173 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: 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PINKAS, YAACOV

 Address:
 8345 SW 107 AVE. APT E

 City-St-Zip:
 MIAMI, FL 33173 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 Statues.

SIGNATURE: YAACOV PINKAS MGRM 03/21/2012