2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132257

Entity Name: LUCKY FIN, LLC

FILED Apr 23, 2012 Secretary of State

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

1106 WINEBERRY COURT OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1106 WINEBERRY COURT OCOEE, FL 34761

FEI Number: 38-3837071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, MICHAEL L ESQUIRE 2208 HILLCREST STREET ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EBBEN, SAUNDRA G Address: 1106 WINEBERRY COURT City-St-Zip: OCOEE, FL 34761

Title: MGR

Name: MEHER, JORDAN S Address: 15007 EAGLE CREST DRIVE City-St-Zip: DRAPER, UT 84020

Title: MGR

Name: EBBEN, ARAM C Address: 1106 WINEBERRY COURT

City-St-Zip: OCOEE, FL 34761

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: SAUNDRA G. EBBEN MGRM 04/23/2012