

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013948

Entity Name: LUCKY PLACE LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

19605 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5477 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

8480 SW 141 ST
PALMETTO BAY, FL 33158

FEI Number: 27-4845689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONARDO M
8480 SW 141 ST
PALMETTO BAY, FL 33158 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: PEREZ, LEONARDO M
Address: 8480 SW 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: LEONARDO M. PEREZ

MGRM

04/26/2012

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