

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014017

FILED
Jan 04, 2012
Secretary of State

Entity Name: LUCKY 139, LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-4810044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134 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: MGR
Name: HOLLAND, BRIAN
Address: 13105 N.W. 42ND AVE.
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGR
Name: CHAPLIN, WAYNE
Address: 13105 N.W. 42ND AVE.
City-St-Zip: OPA-LOCKA, FL 33054

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: BRIAN HOLLAND

MGR

01/04/2012

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