

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095243

Entity Name: LUCKEY BELLE, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1064 86TH STREET
BROOKLYN, NY 11236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280290
BROOKLYN, NY 11228

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOAN
202 DEL PRADO BOULEVARD S
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

VENETIS, CONSTANDINA
18011 S TAMiami TRAIL
16-153
FT MYERS, FL 33908 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: CONSTANDINA VENETIS

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASILAKOS, ANASTASIOS
Address: P.O. BOX 280290
City-St-Zip: BROOKLYN, NY 11228

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: A VASILAKOS

MGRM

04/15/2012

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