


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L95000000909 1. Entity Name POT LUCK LOUEY REALTY, L.C.	
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Principal Place of Business C/O B. MILTENBERG 3802 N.E. 207 STREET, APT. 1002 AVENTURA, FL 33180	Mailing Address C/O B. MILTENBERG 3802 N.E. 207 STREET, APT. 1002 AVENTURA, FL 33180
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07272005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0626453	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent FELUREN, MARK S 2200 N. COMMERCE PARKWAY SUITE 202 WESTON, FL 33326	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILTENBERG, BRUCE 3802 N.W. 207TH STREET APT. #1002 AVENTURA, FL 33180
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Bruce Miltenberg 8/19/05 (212) 971-0300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #