



**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 26, 2007 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 363 7TH AVE 5TH FLOOR NEW YORK, NY 10001	Mailing Address C/O B. MILTENBERG 363 7TH AVE 5TH FLOOR NEW YORK, NY 10001
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03192007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-0626453	Applied For <input type="checkbox"/> 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

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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 May 1, 2007	U00000678878 04/03/07-80016-013 50.00
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILTENBERG, BRUCE 363 7TH AVE 5TH FLOOR NEW YORK, NY 10001
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Bruce Miltenberg</u> Bruce Miltenberg	3/21/2007
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date Daytime Phone #</small>