

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000909

FILED
Apr 14, 2009
Secretary of State

Entity Name: POT LUCK LOUEY REALTY, L.C.

Current Principal Place of Business:

C/O B. MILTENBERG
363 7TH AVE 5TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O B. MILTENBERG
363 7TH AVE 5TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 65-0626453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 N. COMMERCE PARKWAY
SUITE 202
WESTON, FL 33326 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 () Delete
Name: MILTENBERG, BRUCE
Address: 363 7TH AVE 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE MILTENBERG

MGRM

04/14/2009

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