

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L95000000909

**FILED**  
**Feb 16, 2010**  
**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:**

FELUREN, MARK S  
200 EAST BOULEVARD  
SUITE 1110  
FORT LAUDERDALE, FL 33301 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:**

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MILTENBERG, BRUCE  
**Address:** 363 7TH AVE 5TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10001

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:** BRUCE MILTENBERG

MR

02/16/2010

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