2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000909

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

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0626453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: BRUCE MILTENBERG MGRM 01/05/2011