

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001365

Entity Name: LUCKY'S PIZZA HUTS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

55 E. ERIE ST.
APT. 5201
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

55 E. ERIE ST.
APT. 5201
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 03-0448080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, DENNIS
14601 HIGHLAND HARBOR CT.
FORT MYERS, FL 33908 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: MGR
Name: LAPIDUS, DENNIS
Address: 55 E. ERIE ST. APT. 5201
City-St-Zip: CHICAGO, IL 60611

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: DENNIS LAPIDUS

MGR

01/05/2012

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