

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050654

Entity Name: LUCK'S HOSPITALITY, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2860 MARINA MILE BLVD  
STE 119  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2860 MARINA MILE BLVD  
STE 119  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-0846081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLOW, JEFFREY M  
C/O JEFFREY M. PERLOW & ASSOCIATES PA  
18901 NE 29TH AVE., SUITE 100  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PATEL, SANJAYKUMAR J  
Address: 2860 MARINA MILE BLVD STE 119  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPS ( ) Delete  
Name: PATEL, SADHANA  
Address: 2860 MARINA MILE BLVD STE 119  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SADHANA PATEL

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date