2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021861

Entity Name: LUCY STREET SHOPS, LLC

Current Principal Place of Business:

103 E. LUCY STREET MIAMI, FL 33034-``

Current Mailing Address:

9263 SW 136 TER MIAMI, FL 33176

FEI Number: 20-2705303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSORNO, JUAN M 2 GROVE ISLE DR APT 201 MIAMI, FL 33133 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

FILED Apr 30, 2013

Secretary of State

CC4662418822

Authorized Person(s) Detail:

Title MGR

Name OSORNO, JUAN

Address 2 GROVE ISLE DR APT 201

City-State-Zip: MIAMI FL 33133

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUAN M. OSORNO

PRESIDENT

04/30/2013