

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178654

Entity Name: LUCKY HOLDINGS, LLC

Current Principal Place of Business:

2000 PGA BLVD.
SUITE 4410
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2000 PGA BLVD.
SUITE 4410
NORTH PALM BEACH, FL 33408 US

FEI Number: 61-1735493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOANE, RANDELL C ESQ.
2000 PGA BLVD
SUITE 4410
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGR
Name DOANE, RANDELL C ESQ.
Address 2000 PGA BLVD., SUITE 4410
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name KALPINIS, ANDREAS
Address 800 CLAUGHTON ISLAND DR #1602
City-State-Zip: MIAMI FL 33410

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDELL C. DOANE

MGR

03/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date