2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000002420

Entity Name: LUCKY HORIZON, LLC

Current Principal Place of Business:

11120 N KENDALL DRIVE

SUITE 200 MIAMI, FL 33176

Current Mailing Address:

11120 N KENDALL DRIVE SUITE 200 MIAMI, FL 33176

FEI Number: 47-2715420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUENTE, JIM 11120 N KENDALL DRIVE SUITE 200 MIAMI, FL 33176 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 22, 2016

Secretary of State

CC4712399676

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePUENTE, JIMNameSTEIN, MICHAEL EAddress12040 SW 77TH TERRACEAddress8983 SW 113TH PLACE

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33176

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: JIM PUENTE MGRM 04/22/2016