## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000042457

Entity Name: LUCKY HOLDINGS USA, LLC

**Current Principal Place of Business:** 

479 MONTGOMERY PLACE ALTAMONTE SPRINGS. FL 32714

**Current Mailing Address:** 

**479 MONTGOMERY PLACE** 

ALTAMONTE SPRINGS. FL 32714 US

FEI Number: 36-4862557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GULATI LAW, P.L. 479 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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 29, 2021

**Secretary of State** 

6137795665CC

Authorized Person(s) Detail:

Title MBR Title

Name BABANI, RISHI K Name SNEHA, BABANI R

Address 479 MONTGOMERY PLACE Address 479 MONTGOMERY PLACE

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: SNEHA , BABANI R

**MBR** 

**MBR** 

04/29/2021