

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001365

Entity Name: LUCKY'S PIZZA HUTS LLC

Current Principal Place of Business:

55 E. ERIE ST.
APT. 5201
CHICAGO, IL 60611

Current Mailing Address:

55 E. ERIE ST.
APT. 5201
CHICAGO, IL 60611

FEI Number: 03-0448080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIDUS, DENNIS
14601 HIGHLAND HARBOR CT.
FORT MYERS, FL 33908 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	LAPIDUS, DENNIS
Address	55 E. ERIE ST. APT. 5201
City-State-Zip:	CHICAGO IL 60611

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.

SIGNATURE: DENNIS LAPIDUS

MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date