2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011417

Entity Name: LUCILLE'S AMERICAN CAFE, LLC

Current Principal Place of Business:

2250 WESTON ROAD WESTON. FL 33326

Current Mailing Address:

2250 WESTON ROAD WESTON, FL 33326

FEI Number: 20-2529162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVER & COOK, LLP 2721 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: BETH NUNEZ 04/10/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LEONHARDT, HOWARD J Name NUNEZ, PAUL

Address 1 KENT COURT Address 1102 HICKORY WAY

City-State-Zip: LADERA RANCH CA 92694 City-State-Zip: WESTON FL 33327

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: PAUL NUNEZ MGR 04/10/2024

FILED Apr 10, 2024

Secretary of State

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