

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050125

Entity Name: LUCA INVESTMENT, LLC

Current Principal Place of Business:

2210 NW 92 AVE
DORAL, FL 33172

Current Mailing Address:

2210 NW 92 AVE
DORAL, FL 33172 US

FEI Number: 20-4949274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOERBEECK, LILIANA CAMPA
2210 NW 92 AVE
DORAL, FL 33172 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: CARLOS D'ALESSANDRIA

04/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CAMPA MOERBEECK, LILIANA
Address 2210 NW 92 AVE
City-State-Zip: DORAL FL 33172

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: LILIANA CAMPA MOERBEECK

MANAGER

04/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date