

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102395

Entity Name: LUCA MAX, L.L.C.

Current Principal Place of Business:

1146 - 53RD COURT
WEST PALM BEACH, FL 33407

Current Mailing Address:

1146 - 53RD COURT
WEST PALM BEACH, FL 33407

FEI Number: 74-3195868

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SILVERMAN, THOMAS N
3801 PGA BLVD., SUITE 902
PALM BEACH GARDENS, FL 33410 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 MGRM
Name KIRKLAND, WILLIAM C
Address 1146 - 53RD COURT
City-State-Zip: WEST PALM BEACH FL 33407

Title MGRM
Name KIRKLAND, BARBARA A
Address 1146 - 53RD COURT
City-State-Zip: WEST PALM BEACH FL 33407

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: BARBARA KIRKLAND

MGR

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date