

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114665

Entity Name: ANNA LUCIA GROUP, LLC

Current Principal Place of Business:

3850 GALT OCEAN DRIVE #411
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3850 GALT OCEAN DRIVE #411
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0828344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILSSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

06/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ANNA LUCIA HOLDING CORP
Address HUNKINS WATERFRONT PLAZA STE
556 - MAIN ST
City-State-Zip: HARLESTOWN, NEVIS

Title MGR
Name BARCELLOS TAMM, MARIA JOSEFINA
Address 3850 GALT OCEAN DRIVE #411
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGR
Name TAMM, RAY
Address 3850 GALT OCEAN DRIVE #411
City-State-Zip: FORT LAUDERDALE FL 33308

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: ANNA LUCIA GROUP LLC TAMM

06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date