

**2021 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

04/30/2021

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:** RAY TAMM

MGR

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date