

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002468

Entity Name: LUCRECIA USA, LLC

Current Principal Place of Business:

134 S DIXIE HWY
SUITE 215
HALLANDALE BEACH, FL 33009

Current Mailing Address:

134 S DIXIE HWY
SUITE 215
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-4212186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONE RIGHT CONSULTING, LLC
1385 W SR 434
SUITE 205
LONGWOOD, FL 32750 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: NELSA RIVERA

04/12/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WE MANAGERS, LLC
Address 134 S DIXIE HWY
SUITE 215
City-State-Zip: HALLANDALE BEACH FL 33009

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: MARIA CANDELARIA BARRERA

MGR

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date