

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000126629

Entity Name: LUCRECIA 44, LLC

Current Principal Place of Business:

155 OCEAN LANE DRIVE
APARTMENT 715
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DRIVE
APARTMENT 715
KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTRO, CARLOS A
1805 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 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 MGR
Name FERNANDINI, ELIAS PETRUS
Address 155 OCEAN LANE DRIVE, UNIT 713
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name RASMUSSEN, VERONICA M
Address 155 OCEAN LANE DRIVE, UNIT 713
City-State-Zip: KEY BISCAYNE FL 33149

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: ELIAS PETRUS FERNANDINI

GENERAL MANAGER

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date