

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000099844

Entity Name: MARLUCA LLC

Current Principal Place of Business:

14025 SW 21 ST
DAVIE, FL 33325

Current Mailing Address:

14025 SW 21 ST
DAVIE, FL 33325 US

FEI Number: 47-0250200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROYO LOPEZ, SILVIA
14025 SW 21 ST
DAVIE, FL 33325 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 AMBR
Name ROYO LOPEZ, SILVIA
Address 14025 SW 21 ST
City-State-Zip: DAVIE FL 33325

Title AMBR
Name LUCARMA USA CORP.
Address 14025 SW 21 ST
City-State-Zip: DAVIE FL 33325

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: SILVIA ROYO LOPEZ

AMBR

03/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date