

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000123842

Entity Name: BCC FOOD HALL LLC

Current Principal Place of Business:

601 S MIAMI AVENUE #181C
MIAMI, FL 33131

Current Mailing Address:

CINOTTI GALGANO
66 W FLAGLER STREET STE 1002
MIAMI, FL 33130 US

FEI Number: 32-0477921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALGANO, CINOTTI
66 W FLAGLER ST
STE 1002
MIAMI, FL 33130 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: BEATRICE BIANCHI FASANI

10/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUNA PARK U.S., INC.
Address 11 BROADWAY
SUITE 368
City-State-Zip: NEW YORK NY 10004

Title AUTHORIZED REPRESENTATIVE
Name SURIANO, FRANCESCO
Address 601 S MIAMI AVENUE #181C
City-State-Zip: MIAMI FL 33131

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: ALESSANDRA PIRAS

LEGAL REPRESENTATIVE 10/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date