2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000198939

Entity Name: FILO DI LUCE, LLC

Current Principal Place of Business:

116 MIRACLE MILE

CORAL GABLES. FL 33134

Current Mailing Address:

116 MIRACLE MILE

CORAL GABLES. FL 33134 US

FEI Number: 81-0753475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENES, EDGAR A 2300 NW CORPORATE BLVD. SUITE 222 BOCA RATON, FL 33431 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: EDGAR A BENES 01/16/2018

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2018

Secretary of State

CC9596090004

Authorized Person(s) Detail:

Title MGR

Name HEQUIN, TIFFANY B Address 116 MIRACLE MILE

City-State-Zip: CORAL GABLES FL 33134

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: TIFFANY B HEQUIN