

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000135618

Entity Name: LUCKY LUCIANO'S PIZZA INVESTMENT LLC**Current Principal Place of Business:**800 CLAUGHTON ISLAND DR
405
MIAMI, FL 33131**Current Mailing Address:**800 CLAUGHTON ISLAND DR
405
MIAMI, FL 33131**FEI Number:** 84-1926453**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEE, KAREN E CPA
1172 S DIXIE HWY
278
CORAL GABLES, FL 33146 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	BOCCIA MARTIN, MARIANA
Address	800 CLAUGHTON ISLAND DR STE 405
City-State-Zip:	MIAMI FL 33131

Title	AMBR
Name	BOCCIA, GIUSEPPE
Address	800 CLAUGHTON ISLAND DR, 405
City-State-Zip:	MIAMI FL 33131

Title	AMBR
Name	BOCCIA, LUCIANO
Address	800 CLAUGHTON ISLAND DR, 405
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: MARIANA BOCCIA MARTIN

MRG

01/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date