

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000229525

Entity Name: DUCA DEL COSMA, LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, ALYS N
701 US HWY 1 STE 402
NORTH PALM BEACH, FL 33408 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 MOREU, DIEDERIK
Address 1201 U.S. HIGHWAY ONE
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name GASTEL, SJEF V
Address DUCA DEL COSMA BV
RAADHUISLAAN 4
City-State-Zip: 3633 AR VREELAND

Title MGR
Name ENGELBERTINK, MARCEL
Address DUCA DEL COSMA BV
RAADHUISLAAN 4
City-State-Zip: 3633 AR VREELAND

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: DIEDERIK MOREU

MGR

03/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date