

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000291428

Entity Name: GENLUCA LLC

Current Principal Place of Business:

1931 NW 150 AVE.
SUITE 109
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 NW 150 AVE.
SUITE 109
PEMBROKE PINES, FL 33028 US

FEI Number: 85-3169915

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALENTINO, ANTONIO
1931 NW 150 AVE.
SUITE 109
PEMBROKE PINES, FL 33028 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: ANTONIO VALENTINO

04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LOPEZ, CARLOS G	Name	VELASQUEZ, MARIA L
Address	21420 NE 2 PATH	Address	21420 NE 2 PATH
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

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: CARLOS LOPEZ

MGR

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date