

**2023 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

04/27/2023

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 G. LOPEZ

MGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date