2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000156986

Entity Name: SANTA LUCIA SKINCARE LLC

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Current Principal Place of Business:

177 OCEAN LANE DR. APT. 512 KEY BISCAYNE, FL 33149

Current Mailing Address:

177 OCEAN LANE DR. APT. 512 KEY BISCAYNE, FL 33149 US

FEI Number: 86-3038208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA ROCHE, MARIE-BEATRICE 1901 BRICKELL AVENUE B912 MIAMI, FL 33129 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

FILED Apr 10, 2023

Secretary of State

9472207757CC

Authorized Person(s) Detail:

Title FOUNDER

Name DE LA ROCHE, MARIE
Address 1901 BRICKELL AVENUE

B912

City-State-Zip: MIAMI FL 33129

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: DE LA ROCHE , MARIE

Electronic Signature of Signing Authorized Person(s) Detail

FOUNDER

04/10/2023

Date