

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066218

Entity Name: LUKS HOLDINGS, INC.

Current Principal Place of Business:

16599 GATEWAY BRIDGE DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

3825 PGA BLVD, SUITE 701
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1036259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, ANDREW R
3825 PGA BLVD, SUITE 701
PALM BEACH GARDENS, FL 33410 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: ANDREW COMITER

05/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name KAPLAN, KAREN
Address 16599 GATEWAY BRIDGE DRIVE
City-State-Zip: DELRAY BEACH FL 33446

Title VP
Name GLICK, MARC
Address 252 SEVENTH AVENUE
APT 10C
City-State-Zip: NEW YORK NY 10001

Title AS
Name CANNER, WAYNE
Address C/O CANNER, BRODY & YAN, LLC
5979 N.W. 151 STREET SUITE 109
City-State-Zip: MIAMI LAKES FL 33014

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN KAPLAN

PT

05/23/2024

Electronic Signature of Signing Officer/Director Detail

Date