

2021 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:**C/O CANNER, BRODY & YAN, LLC
5979 N.W. 151 STREET SUITE 109
MIAMI LAKES, FL 33014 US**FEI Number:** 65-1036259**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CANNER, WAYNE
5979 N.W. 151 STREET
SUITE 109
MIAMI LAKES, FL 33014 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:** WAYNE CANNER

01/11/2021

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 901
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

PRESIDENT

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date