

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000091706

**Entity Name:** LUCA HOLDINGS, LLC

**Current Principal Place of Business:**

3408 WEST 84TH STREET  
SUITE 303  
MIAMI, FL 33018-4923

**FILED**  
**Mar 17, 2020**  
**Secretary of State**  
**0898224882CC**

**Current Mailing Address:**

3408 WEST 84TH STREET  
SUITE 303  
MIAMI, FL 33018-4923 US

**FEI Number: 26-1184428**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CAMACHO, LUIS A  
12566 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071 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

**Authorized Person(s) Detail :**

Title            CEO  
Name            CAMACHO, LUIS A  
Address        12566 CLASSIC DRIVE  
City-State-Zip: CORAL SPRINGS FL 33071

Title            DIR  
Name            CAMACHO, MERCEDES R  
Address        12566 CLASSIC DRIVE  
City-State-Zip: CORAL SPRINGS FL 33071

Title            DIR  
Name            CAMACHO, LUIS R  
Address        12566 CLASSIC DRIVE  
City-State-Zip: CORAL SPRINGS FL 33071

*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: LUIS A. CAMACHO**

**PRESIDENT / CEO**

**03/17/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date