

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041843

Entity Name: DELUCA REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

12076 POLO CLUB ROAD
WELLINGTON, FL 33414

Current Mailing Address:

156 WEST 56TH STREET
SUITE 1802
NEW YORK, NY 10019 US

FEI Number: 27-4053185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, STUART A.
16900 NE 19TH AVENUE
N MIAMI BEACH, FL 33162 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: STUART LIPSON

01/22/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DELUCA, LAURA A. MD
Address 12076 POLO CLUB ROAD
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name DELUCA, MICHAEL A
Address 2928 WINDING OAKS LANE
City-State-Zip: WELLINGTON FL 33414

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: LAURA A. DE LUCA

MANAGING MEMBER

01/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date