

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000024577

Entity Name: LUCY OCEAN, LLC

Current Principal Place of Business:

320 WINDMILL PALM AVENUE
PLANTATION, FL 33324

Current Mailing Address:

320 WINDMILL PALM AVENUE
PLANTATION, FL 33324 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7284 W PALMETTO PARK ROAD
SUITE 101
BOCA RATON, FL 33433 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 MGR
Name GUARITA, LUIZ A.C.
Address 320 WINDMILL PALM AVENUE
City-State-Zip: PLANTATION FL 33324

Title MGR
Name WIESENTHAL, CYNTHIA
Address 320 WINDMILL PALM AVENUE
City-State-Zip: PLANTATION FL 33324

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: CYNTHIA WIESENTHAL

MANAGER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date