2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000011007

Entity Name: LUCAYA 1 - 105 LLC

Current Principal Place of Business:

2960 LUCAYAN HARBOR CIRCLE UNIT 105

KISSIMMEE, FL 34746

Current Mailing Address:

3040 POLYNESIAN ISLE BLVD KISSIMMEE, FL 34746 US

FEI Number: 47-2828249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL DIVISION BY LARSON LLC 7901 KINGSPOINTE PKWY STE 17 ORLANDO, FL 32819 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: CAROLINE G LARSON 02/16/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name CERA JUNIOR, JOSE VICENTE
Address 2960 LUCAYAN HARBOR CIRCLE

UNIT 105

City-State-Zip: KISSIMMEE FL 34746

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CERA JUNIOR, JOSE VICENTE

MANAGER

02/16/2024

FILED Feb 16, 2024

Secretary of State

7833141011CC

Date