

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000126446

Entity Name: SAN LUCAS R.E., LLC

Current Principal Place of Business:

175 SW 7TH STREET
UNIT 2006
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
UNIT 2006
MIAMI, FL 33130 US

FEI Number: 38-4009609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLF GLOBAL LL
C/O MRS. CAROLINA LUQUE
175 SW 7TH STREET UNIT 2006
MIAMI, FL 33130 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 ROMERO BONOMI, HUGO S
Address DIONISIO RIDRUEJO
1 A
City-State-Zip: MADRID 28035

Title MGR
Name BONOMI, MARTA E
Address SAN MARTIN DE TOURS 2881
City-State-Zip: CUIDAD AUTONAMA, BUENOS AIRES
CP 1425

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: HUGO ROMERO BONOMI

MANAGER

04/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date