

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000185421

Entity Name: LUCABAY CONSTRUCTION, LLC

Current Principal Place of Business:

3001 S OCEAN DR
511
HOLLYWOOD, FL 33019

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD, #844
HALLANDALE BEACH, FL 33009 US

FEI Number: 82-2594670

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIORIO, PIERO
3001 S OCEAN DR,
511
HOLLYWOOD, FL 33019 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 AMBR
Name DIORIO, PIERO
Address 3001 S OCEAN DR,
 511
City-State-Zip: HOLLYWOOD FL 33019

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: PIERO DI IORIO

PRESIDENT

05/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date