

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000179501

**Entity Name:** LUISA BUILDING 1 LLC

**Current Principal Place of Business:**

1600 GOLF CLUB ROAD  
512  
WESTON, FL 33326

**Current Mailing Address:**

1600 GOLF CLUB ROAD  
512  
WESTON, FL 33326 US

**FEI Number:** 83-1376916

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BGCONGROUP LLC  
8180 NW 36TH ST  
227  
DORAL, FL 33166 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	Title	MGR
Name	GARCIA DE SERRANO, LUISA	Name	SERRANO, ANDRES F
Address	1600 GOLF CLUB ROAD	Address	1395 SEAGRAPE CIR
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

*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:** ANDRES SERRANO

**MGR**

**01/18/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date