

2019 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
Name GARCIA DE SERRANO, LUISA
Address 1600 GOLF CLUB ROAD
City-State-Zip: WESTON FL 33326

Title MGR
Name SERRANO, LUIS A
Address 16300 GOLF CLUB ROAD 512
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: LUISA GARCIA DE SERRANO

MGR

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date