2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000256146

Entity Name: 1209 LUCHETTI, LLC

Current Principal Place of Business:

120 SW 8TH STREET MIAMI, FL 33130

Current Mailing Address:

120 SW 8TH STREET MIAMI, FL 33130

FEI Number: 66-0768058

Name and Address of Current Registered Agent:

PITUNIA INVESTMENTS LLC 120 SW 8TH STREET 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

Authorized Person(s) Detail :

TitleMGRNameCALLE, JUAN DAddress120 SW 8TH STREETCity-State-Zip:MIAMI FL 33130

SIGNATURE: JUAN CALLE

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2019 Secretary of State 7846515494CC

Certificate of Status Desired: No

Date

04/30/2019

Date