

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000005787

Entity Name: DI LUCA FLOORING LLC

Current Principal Place of Business:

2401 NE 65TH STREET
601
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2401 NE 65TH STREET
601
FORT LAUDERDALE, FL 33308 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS JOHN CLAPS, C.P.A. & ASSOCIATE, P.A.
11440 OKEECHOBEE BLVD.
215
ROYAL PALM BEACH, FL 33411 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: LOUIS JOHN CLAPS, C.P.A.

01/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DI LUCA, WILDSON
Address 2401 NE 65TH STREET SUITE 601
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGR
Name DI LUCA, DHYAGA E
Address 2401 NE 65TH STREET SUITE 601
City-State-Zip: FORT LAUDERDALE FL 33308

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: DI LUCA , WILDSON

MGR

01/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date