2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000037101

Entity Name: THE LUCHINI GROUP, LLC

Current Principal Place of Business:

3121 YORKSHIRE LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3121 YORKSHIRE LANE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 83-3733124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCHINI, RICHARD 3121 YORKSHIRE LANE PALM BEACH GARDENS, FL 33418 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: RICHARD LUCHINI 04/06/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name LUCHINI, RICHARD Name LUCHINI, KELLY

Address 3121 YORKSHIRE LANE Address 3121 YORKSHIRE LANE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICHARD LUCHINI

MANAGER

04/06/2022

Date

FILED Apr 06, 2022

Secretary of State

6001421769CC

Date