

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000091915

Entity Name: LUCA CONSULTING, LLC

Current Principal Place of Business:

800 WEST AVE
432
MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVE
432
MIAMI BEACH, FL 33139 US

FEI Number: 83-4330417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRENO, LUIS M
800 WEST AVE
432
MIAMI BEACH, FL 33139 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 AMBR
Name CARRENO, LUIS M
Address 800 WEST AVE, 432
City-State-Zip: MIAMI BEACH FL 33139

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: LUIS CARRENO

AMBR

05/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date