

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000270942

Entity Name: LUCHIAN NIA LLC

Current Principal Place of Business:

20200 W DIXIE HIGHWAY
SUITE 1009
AVENTURA, FL 33180

Current Mailing Address:

20200 W DIXIE HIGHWAY
SUITE 1009
AVENTURA, FL 33180 US

FEI Number: 84-4427028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATTEI, JOSEFINA A
800 SE 4TH AVE
SUITE 704
HALLANDALE BEACH, FL 33009 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: JOSEFINA A. GATTEI

02/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TEZANOS PINTO, JORGE M
Address 20200 W DIXIE HIGHWAY
SUITE 1009
City-State-Zip: AVENTURA FL 33180

Title MANAGER
Name SCHWAB, ALEJANDRO SR.
Address 20200 W DIXIE HIGHWAY
SUITE 1009
City-State-Zip: AVENTURA FL 33180

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: JORGE M DE TEZANOS PINTO

MGR

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date