## 2023 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 03/15/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name TEZANOS PINTO, JORGE M Name CHERCASKY, MARIA FLORENCIA

20200 W DIXIE HIGHWAY 20200 W DIXIE HIGHWAY Address Address

**SUITE 1009 SUITE 1009** 

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title **MANAGER** 

Name SCHWAB, ALEJANDRO SR. 20200 W DIXIE HIGHWAY Address

**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.

Date

**FILED** Mar 15, 2023

**Secretary of State** 

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