2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000207976

Entity Name: TUCAN HOLDINGS LLC

Current Principal Place of Business:

5786 NW 113TH AVE DORAL, FL 33178

Current Mailing Address:

5786 NW 113TH AVE DORAL, FL 33178 US

FEI Number: 85-2212430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELO, KELLY R 5786 NW 113TH AVE DORAL, FL 33178 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: KELLY R MARTELO 02/08/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 MARTELO, KELLY R
 Name
 MARTELO, ROBERTO A

 Address
 5786 NW 113TH AVE
 Address
 5786 NW 113TH AVE

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title MGR Title MGR

 Name
 MARTELO, CARLOS R
 Name
 MARTELO, NATALIA F

 Address
 5786 NW 113TH AVE
 Address
 5786 NW 113TH AVE

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title MGR

Name MARTELO, ANTONIO S Address 5786 NW 113TH AVE City-State-Zip: DORAL FL 33178

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: KELLY ROSA MARTELO

02/08/2024

FILED Feb 08, 2024

Secretary of State

3535592053CC

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date