

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000275

Entity Name: CENTRAL SANTA LUCIA, L.C.

Current Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134-6260

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134-6260 US

FEI Number: 65-0849458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR.
1528 PALERMO AVENUE
CORAL GABLES, FL 33134-6260 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: NICOLAS J. GUTIERREZ, JR.

04/07/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEDROSO, VICTOR M. JR.
Address 1408 BRICKELL BAY DR.
APT. 1407
City-State-Zip: MIAMI FL 33131

Title MGR
Name ARGUELLES, FERNANDO J. JR.
Address 6991 S.W. 64TH ST.
City-State-Zip: MIAMI FL 33143

Title MGR
Name SANCHEZ, ALFREDO J.
Address 112 BLOOMFIELD
City-State-Zip: WEST PALM BEACH FL 33405

Title MGR
Name FANJUL, CRISTINA
Address 1161 NORTH LAKE WORTH
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name VIAMONTES, JOSÉ A.
Address 1100 WEST WEATHERBEE ROAD
City-State-Zip: FT. PIERCE FL 34982

Title S
Name GUTIERREZ, NICOLAS J. JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name LATOUR, JORGE A.
Address 2332 VERO BEACH AVENUE
City-State-Zip: VERO BEACH FL 32960

Title MANAGER
Name DÍAZ-CRUZ, MARGARET
Address 400 EAST 89TH STREET
SUITE #16K
City-State-Zip: NEW YORK CITY NY 10128

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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: NICOLAS J GUTIERREZ JR

SECRETARY

04/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER

Name SÁNCHEZ , RAFAEL L.

Address 8918 NORTHWEST 194TH TERRACE

City-State-Zip: MIAMI FL 33018