2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006272

Entity Name: LUCA HOLDINGS FLORIDA LLC

Entity Name. LUCA HOLDINGS FLORIDA LL

Current Principal Place of Business:

924 ELYSIAN FIELDS AVE. UNIT - D

NEW ORLEANS, LA 70117

Current Mailing Address:

924 ELYSIAN FIELDS AVE.

UNIT - D

NEW ORLEANS, LA 70117 US

FEI Number: 82-4740190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCA, ROBERT J 2384 SCENIC GULF DR #208 MIRAMAR BEACH, FL 32550 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

FILED Mar 09, 2021

Secretary of State

3395090858CC

Authorized Person(s) Detail:

UNIT - D

SIGNATURE: ROBERT J. LUCA

Title OWNER Title OWNER

Name LUCA, ROBERT J Name LUCA, ANNE E

Address 924 ELYSIAN FIELDS AVE. Address 924 ELYSIAN FIELDS AVE.

UNIT - D

City-State-Zip: NEW ORLEANS LA 70117 City-State-Zip: NEW ORLEANS LA 70117

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.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

03/09/2021