

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

Entity Name: LUXURY LIVING OF USA, LLC

Current Principal Place of Business:

12310 GREENSTONE AVE.
SANTA FE SPRINGS, CA 90670

Current Mailing Address:

12310 GREENSTONE AVE.
SANTA FE SPRINGS, CA 90670 US

FEI Number: 75-3253309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: OLIVIA MAHACH

04/23/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, CFO
Name CREMONESI, GIOVANNI
Address 50 NE 39TH STREET,
City-State-Zip: MIAM FL 33137

Title MANAGER
Name PARACHINI, CESARE
Address 50 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name JUSTIAN, ANGELYN
Address 12310 GREENSTONE AVE.
City-State-Zip: SANTA FE SPRINGS CA 90670

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: ANGELYN JUSTIAN

SECRETARY

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date