## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

Entity Name: LUXURY LIVING OF USA, LLC

**Current Principal Place of Business:** 

50 NE 39TH STREET MIAMI, FL 33137

**Current Mailing Address:** 

50 NE 39TH STREET MIAMI, FL 33137 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 04/27/2022

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2022

**Secretary of State** 

8641040347CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title DIRECTOR, PRESIDENT, TREASURER

Name CLUB HOUSE ITALIA SPA Name GENTILINI, ANDREA

Address VIA BALZELLA 56 Address VIA TOMBA 26

City-State-Zip: FORLI, ITALIA 47100 City-State-Zip: FAENZA RA, ITALY 48018

Title DIRECTOR, VP, SECRETARY Title DIRECTOR

Name SHVILLI VIGNATELLI, OLGA Name PARACHINI, CESARE

Address VIA CERVESE 147 Address VIALE F. ILI CASIRAGHI 410

City-State-Zip: FAENZA (RA) ITALY 48018 City-State-Zip: SESTO SAN GIOVANNI MI, ITALY

20099

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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.

Electronic Signature of Signing Authorized Person(s) Detail