

2021 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

04/27/2021

Electronic Signature of Registered Agent

Date

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

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: ANDREA GENTILINI

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04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date