

2020 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

06/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name CLUB HOUSE ITALIA SPA
Address VIA BALZELLA 56
City-State-Zip: FORLI, ITALIA 47100

Title DIRECTOR
Name VIGNATELLI, RAFFAELLA
Address 50 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

Title VP, DIRECTOR, SECRETARY
Name SHVILLI, OLGA
Address 50 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

Title DIRECTOR, PRESIDENT, TREASURER
Name PRETI, RENATO
Address 50 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

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: RENATO PRETI

D

06/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date