2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007353

Entity Name: LUENIA LLC

Current Principal Place of Business:

9290 SW 72 ST STE 103 MIAMI, FL 33173 FILED
Mar 06, 2017
Secretary of State
CC3995940431

Current Mailing Address:

9290 SW 72 ST STE 103

MIAMI, FL 33173 US

FEI Number: 51-0665371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CNC CERTIFIED PUBLIC ACCOUNTANT 9290 SW 72 ST STE 103 MIAMI, FL 33173 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: CARLA CARRAI 03/06/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name CHULLMIR, CINDY R
Address 3451 NE 1ST AVENUE

UNIT M606

SIGNATURE: CINDY R CHULLMIR

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/06/2017