

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097835

Entity Name: CLARALUZ HOLDINGS LLC

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
SUITE 601
MIAMI, FL 33131

Current Mailing Address:

1408 BRICKELL BAY DRIVE
SUITE 601
MIAMI, FL 33131

FEI Number: 46-2140929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AMADOR, OMAR
Address 1408 BRICKELL BAY DRIVE, SUITE
601
City-State-Zip: MIAMI FL 33131

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: OMAR AMADOR

PRESIDENT

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date