

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164883

Entity Name: LUTH LLC

Current Principal Place of Business:

335 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

335 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 46-4196908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANADA BOOKKEEPING, LLC
8315 SW 72ND AVE. #312B
MIAMI, FL 33143 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: ANDREA ALMEIDA

03/12/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROMANI, RAMIRO MARTIN
Address 335 WESTWOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name BARON, CAROLINA
Address 335 WESTWOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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: RAMIRO MARTIN ROMANI

MGR

03/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date