2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000017261

Entity Name: LUX PROPERTIES INTERNATIONAL LLC

Mar 17, 2021 **Secretary of State** 4137189931CC

FILED

Current Principal Place of Business:

4400 N. FEDERAL HWY

52

BOCA RATON, FL 33431

Current Mailing Address:

1005 RUSSEL DR

HIGHLAND BEACH, FL 33487 US

FEI Number: 46-2988782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENION, KARLI S 1005 RUSSEL DR

HIGHLAND BEACH, FL 33487 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: HENION KARLI 03/17/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CEO

HENION, KARLI S Name 1005 RUSSEL DR Address

SIGNATURE: HENION KARLI S

City-State-Zip: HIGHLAND BEACH FL 33487

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

03/17/2021

Date