

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000044626

Entity Name: LUGEAL USA, LLC

Current Principal Place of Business:

1922 FOREST VIEW DR
PALM HARBOR, FL 34683

Current Mailing Address:

1922 FOREST VIEW DR
PALM HARBOR, FL 34683 US

FEI Number: 32-0489423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIBALDO, MIRCO ANTONIO
1922 FOREST VIEW DR
PALM HARBOR, FL 34683 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: MIRCO ANTONIO TIBALDO

02/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ARISI, GERMANO
Address VIA GENALA, 69 D
City-State-Zip: 26100 CREMONA . .

Title MANAGER
Name TIBALDO, MIRCO
Address 1922 FOREST VIEW DR
City-State-Zip: PALM HARBOR FL 34683

Title MANAGER
Name TIMORI, DAVIDE
Address 330 3RD STREET S
1604
City-State-Zip: ST.PETERSBURG FL 33701

Title MANAGER
Name IMH4 LLC
Address 1922 FOREST VIEW DR
City-State-Zip: PALM HARBOR FL 34683

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: MIRCO TIBALDO ANTONIO

MANAGER

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date