

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000044626

Entity Name: LUGEAL USA, LLC

Current Principal Place of Business:

3351 COVERED BRIDGE DRIVE E
DUNEDIN, FL 34698

Current Mailing Address:

3351 COVERED BRIDGE DRIVE E
DUNEDIN, FL 34698 US

FEI Number: 32-0489423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCIERI, FRANCESCO
33024 US HWY 19 NORTH
SUITE 362
PALM HARBOR, FL 34684 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: FRANCESCO ARCIERI

04/24/2021

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 3351 COVERED BRIDGE DRIVE E
City-State-Zip: DUNEDIN FL 34698

Title MANAGER
Name TIMORI, DAVIDE
Address 3351 COVERED BRIDGE DRIVE E
City-State-Zip: DUNEDIN FL 34698

Title MANAGER
Name IMH4 LLC
Address 3351 COVERED BRIDGE DRIVE E
City-State-Zip: DUNEDIN FL 34698

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: GERMANO ARISI

MGRM

04/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date