

2020 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
28870 US HWY 19 NORTH
SUITE 362
CLEARWATER, FL 33761 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

01/29/2020

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

MANAGER

01/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date