2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000063576

Entity Name: LUX PROPERTY MANAGEMENT, LLC

FILED Jan 30, 2020 **Secretary of State** 9257043884CC

Current Principal Place of Business:

1200 BRICKELL AVENUE, STE.PH2010 MIAMI. FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, STE.PH2010 MIAMI, FL 33131 US

FEI Number: 35-2560592 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

ENTRENA MORATIEL, MARIA DEL Name MORATIEL LLARENA, MANUEL Name

PILAR CALLE JORGE JUAN, 19 PLANTA, 5

CALLE JORGE JUAN, 19 PLANTA, 5 Address **IZQUIERDA**

IZQUIERDA MADRID 28001

City-State-Zip: City-State-Zip: MADRID 28001

Title MGR

Name MORATIEL, EMILIO MIGUEL

CALLE JORGE JUAN, 19 PLANTA, 5 Address

IZQUIERDA

MADRID 28001 City-State-Zip:

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.