

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000063576

Entity Name: LUX PROPERTY MANAGEMENT, LLC

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MORATIEL LLARENA, MANUEL
Address CALLE JORGE JUAN, 19 PLANTA, 5
IZQUIERDA
City-State-Zip: MADRID 28001

Title MGR
Name ENTRENA MORATIEL, MARIA DEL
PILAR
Address CALLE JORGE JUAN, 19 PLANTA, 5
IZQUIERDA
City-State-Zip: MADRID 28001

Title MGR
Name MORATIEL, EMILIO MIGUEL
Address CALLE JORGE JUAN, 19 PLANTA, 5
IZQUIERDA
City-State-Zip: MADRID 28001

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: ENTRENA MORATIEL , MARIA DEL PILAR

MGR

02/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date