2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155605

Entity Name: LUPA USA, LLC

Current Principal Place of Business:

1342 NW 78 AVE MIAMI, FL 33126

Current Mailing Address:

1342 NW 78 AVE MIAMI, FL 33126 US

FEI Number: 81-3907063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAIT, PAULO 1342 NW 78 AVE MIAMI, FL 33126 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2022

Secretary of State

3877190092CC

Authorized Person(s) Detail:

Title Title MGRM

Name GAIT, PAULO Name ZUCKI, LUCIANO Address 1342 NW 78 AVE Address 1342 NW 78 AVE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.

02/10/2022 SIGNATURE: PAULO GAIT **MANAGER**