

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155605

Entity Name: LUPA USA, LLC

Current Principal Place of Business:

7790 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

7790 NW 46 ST
MIAMI, FL 33166 US

FEI Number: 81-3907063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAIT, PAULO
7790 NW 46 ST
MIAMI, FL 33166 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 | MGRM | Title | MGRM |
| Name | GAIT, PAULO | Name | ZUCKI, LUCIANO |
| Address | 7790 NW 46 ST | Address | 7790 NW 46 ST |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |

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: PAULO GAIT

MGRM

01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date