2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000072411

Entity Name: CALCADOS D'LUNA, LLC.

Current Principal Place of Business:

7131 GRAN NATIONAL DR., STE, 103

ORLANDO, FL 32819

Current Mailing Address:

7131 GRAN NATIONAL DR., STE. 103 ORLANDO, FL 32819

FEI Number: 38-4034182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCO PLANET CORP 175 S.W. 7TH STREET MIAMI, FL 33130 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: ALFREDO TRINDADE 07/30/2019

Electronic Signature of Registered Agent

Date

FILED Jul 30, 2019

Secretary of State

9449365670CC

Authorized Person(s) Detail :

Title MGR Title MGR

CALCADOS D'LUNA, LTDA Name Name TIMMEN SCHMIDT, ANA LUCIA

7131 GRAN NATIONAL DR., STE. 103 ROD RS 239, KM 71,600 BAIRRO Address Address

Title

MGR

SANTO ANTONIO

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ROLANTE RIO GRANDE DO SUL

95699-000

MGR Name JOSE SCHMIDT, GERALDO

Title Name TIMMEN SCHMIDT, GUSTAVO Address

7131 GRAN NATIONAL DR., STE. 103 Address 7131 GRAN NATIONAL DR., STE. 103 ORLANDO FL 32819 City-State-Zip:

City-State-Zip: ORLANDO FL 32819

Title **MANAGER**

Title MGR Name ROCHA, DIOGO DA

Name TIMMEN SCHMIDT, GUILHERME Address 7131 GRAN NATIONAL DR., STE. 103

City-State-Zip: ORLANDO FL 32819 Address 7131 GRAN NATIONAL DR., STE. 103

City-State-Zip: ORLANDO FL 32819

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: GUSTAVO TIMMEN SCHMIDT

MGR

07/30/2019