2019 FLORIDA LIMITED LIABILITY COMPANY 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

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 03/25/2019

FILED Mar 25, 2019

Secretary of State

7392687340CC

Date

03/25/2019

Date

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

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

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

SANTO ANTONIO City-State-Zip: ORLANDO FL 32819

City-State-Zip: ROLANTE RIO GRANDE DO SUL

Title MGR

Title MGR Name JOSE SCHMIDT, GERALDO

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

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

City-State-Zip: ORLANDO FL 32819

Title MGR

Name TIMMEN SCHMIDT, GUILHERME
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 SCHMITD MGR

Electronic Signature of Signing Authorized Person(s) Detail