2018 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 Certificate of Status Desired: No

FILED Apr 05, 2018

Secretary of State

CC8946849001

Date

Date

Name and Address of Current Registered Agent:

ECCO PLANET USA, LLC 7131 GRAN NATIONAL DR., STE. 103 ORLANDO, FL 32819 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name CALCADOS D'LUNA, LLTDA 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 95699-000 BRAZIL

Title MGR

Name JOSE SCHMIDT, GERALDO
Name TIMMEN SCHMIDT, GUSTAVO

Address 7131 GRAN NATIONAL DR., STE. 103

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: TIMMEN SCHMIDT, ANA LUCIA MGR 04/05/2018