2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000173055

Entity Name: LUMA PALM BEACH, LLC

Current Principal Place of Business:

1010 RAINTREE LANE

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1010 RAINTREE LANE

PALM BEACH GARDENS. FL 33410 US

FEI Number: 38-4077728 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIRO, ANGELA D 1010 RAINTREE LANE PALM BEACH GARDENS, FL 33410 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

FILED Mar 19, 2020

Secretary of State

5318746686CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title MGR

Name GIRO, ANGELA DAWN Name GIRO, ANGELA

Address 1010 RAINTREE LANE Address 1010 RAINTREE LANE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: ANGELA DAWN GIRO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/19/2020