

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000192846

Entity Name: LUMATH USA LLC

Current Principal Place of Business:

8469 NW 111TH CT
DORAL, FL 33178

Current Mailing Address:

6320 NW 97TH AVE.
DORAL, FL 33178 US

FEI Number: 82-3003117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUEIROZ, ERNESTO
8469 NW 111TH CT
DORAL, FL 33178 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	MGR	Title	MGR
Name	QUEIROZ, ERNESTO	Name	RIBEIRO, MELINA
Address	8469 NW 111TH CT	Address	8469 NW 111TH CT
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: ERNESTO QUEIROZ

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date