

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000241290

Entity Name: LUBERA USA, LLC

Current Principal Place of Business:

3355 NW 41 STREET
MIAMI, FL 33142

Current Mailing Address:

3355 NW 41 STREET
MIAMI, FL 33142

FEI Number: 82-3509366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIJARES, BERNARDO
3355 NW41 STREET
MIAMI, FL 33142 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: BERNARDO MIJARES

02/07/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	MIJARES, RAMON	Name	MIJARES, BERNARDO
Address	3355 NW 41 STREET	Address	3355 NW 41 STREET
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142

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: RAMON MIJARES

AMBR

02/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date