2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000072165

Entity Name: LUBA USA LLC

Current Principal Place of Business:

100 LINCOLN RD APT 435

MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN RD **APT 435** MIAMI BEACH, FL 33139 US

FEI Number: 35-2622470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA 2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 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 Apr 29, 2022

Secretary of State

3087842355CC

Authorized Person(s) Detail:

Title MGR Title MGR

CASTELLI, ROSINA A Name Name BONNOT, DANILO A

100 LINCOLN RD Address 2655 LEJEUNE ROAD STE 902 Address

APT 435

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: CORAL GABLES FL 33134

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: DANILO BONNOT

Electronic Signature of Signing Authorized Person(s) Detail

ADMINISTRADOR

04/29/2022