

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000072165

Entity Name: LUBA USA LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

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

Authorized Person(s) Detail :

Title MGR
Name CASTELLI, ROSINA A
Address 2655 LEJEUNE ROAD STE 902
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BONNOT, DANILO A
Address 2655 LEJEUNE ROAD STE 902
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

MANAGER

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date