

2024 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:

ALMANZAR ACCOUNTING SERVICES INC
9700 NW 4TH LN
MIAMI, FL 33172 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: RAFAEL ALMANZAR

02/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MORGAN WHITNEY REALTY
Address 235 LINCOLN RD SUITE 307
City-State-Zip: MIAMI BEACH FL 33139

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: MORGAN WHITNEY REALTY

MANAGER

02/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date