

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000280269

Entity Name: CRIADERO LUXO USA, LLC.

Current Principal Place of Business:

950 SW 164TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

950 SW 164TH AVE
PEMBROKE PINES, FL 33027 US

FEI Number: 36-4932430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAULT TAX SERVICE CORP
1414 NW 107TH AVE
100
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: DANIEL GALINDO

04/22/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	S
Name	OCHOA, JAIME A	Name	ROA, MARIA M
Address	7900 HARBOR ISLAND DRIVE # 615	Address	7900 HARBOR ISLAND DRIVE # 615
City-State-Zip:	NORTH BAY VILLAGE FL 33141	City-State-Zip:	NORTH BAY VILLAGE FL 33141

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: OCHOA , JAIME A

MGRM

04/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date