

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000015700

Entity Name: ILUMINIM USA, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

C/O PIQUET LAW FIRM PA
1000 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

FEI Number: 35-2681828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALEXANDRE PIQUET

04/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ACHUTTI PEDRI, LUCAS
Address 1000 BRICKELL AVENUE, SUITE 700
City-State-Zip: MIAMI FL 33131

Title MGR
Name ACHUTTI PEDRI, KARINA
Address 1000 BRICKELL AVENUE, SUITE 700
City-State-Zip: MIAMI FL 33131

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: ACHUTTI PEDRI, LUCAS

MGR

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date