

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000231789

Entity Name: LUXOM PROJECT III, LLC

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE M103-7
MIAMI, FL 33133

FILED
Jan 17, 2024
Secretary of State
2861174229CC

Current Mailing Address:

2665 S BAYSHORE DR
SUITE M103-7
MIAMI, FL 33133 US

FEI Number: 85-2532022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXOM PROMOTE LLC
2665 S BAYSHORE DR
SUITE M103-7
MIAMI, FL 33133 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: IVAN TOVAR

01/17/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ARCADIO CABRERA LUQUE, JOSE
Address 6448 CALLE DEL SOL DR
City-State-Zip: EL PASO TX 79912

Title AMBR
Name LILIANA DUARTE, REBECA
Address 6448 CALLE DEL SOL DR
City-State-Zip: EL PASO TX 79912

Title AMBR
Name SUAKA FILMS INC
Address 1034 N EVERGREENS ST
City-State-Zip: BURBANK CA 91505

Title AMBR
Name F&F MIAMI GROUP LLC
Address 1800 MICANOPY AVE
City-State-Zip: MIAMI FL 33133

Title AMBR
Name LUXOM PROJECT III US CORP
Address 2665 S BAYSHORE DR
SUITE M103-7
City-State-Zip: MIAMI FL 33133

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: SAMUEL BISSU

AMBR

01/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date