## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000301070

**Entity Name: LUX WELLNESS LLC** 

**Current Principal Place of Business:** 

11380 PROSPERITY FARMS ROAD

110B

PALM BEACH GARDENS, FL 33410

**Current Mailing Address:** 

1709 BANYAN CREEK CT BOYNTON BEACH, FL 33436 US

FEI Number: 85-3330884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCO, HILDA P DR. 1709 BANYAN CREEK CT BOYNTON BEACH, FL 33436 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

FILED Jan 28, 2021

**Secretary of State** 

0781707010CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name FRANCO, HILDA PAOLA DR. Name GORDON, KAREN ANN DR.

Address 1709 BANYAN CREEK CT Address 16330 84TH CT N

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: LOXAHATCHEE FL 33470

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: HILDA PAOLA FRANCO

Electronic Signature of Signing Authorized Person(s) Detail

**PRESIDENT** 

01/28/2021