

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000301070

Entity Name: LUX WELLNESS LLC

Current Principal Place of Business:

8290 NW 27TH STREET SUITE 602
DORAL, FL 33122

Current Mailing Address:

1530 W BOYNTON BEACH BOULEVARD, PO BOX 4453
BOYNTON BEACH, FL 33436 US

FEI Number: 85-3330884

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANCO, HILDA P DR.
8290 NW 27TH STREET SUITE 602
DORAL, FL 33122 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

Authorized Person(s) Detail :

Title PRESIDENT
Name FRANCO, HILDA PAOLA DR.
Address 1530 W BOYNTON BEACH
 BOULEVARD, PO BOX 4453
City-State-Zip: BOYNTON BEACH FL 33436

Title AMBR, MANAGER
Name FRANCO, IRIS I.
Address 1530 W BOYNTON BEACH
 BOULEVARD, PO BOX 4453
City-State-Zip: BOYNTON BEACH FL 33436

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

PRESIDENT

01/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date