2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000351427

Entity Name: LUYTEN INVESTMENT CLUB, LLC

Current Principal Place of Business:

6521 CATALINA LANE TAMARAC, FL 33321

Current Mailing Address:

6521 CATALINA LANE TAMARAC, FL 33321

FEI Number: 85-4038691 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAMMIREZ, GIORGIO L ESQ. 7300 N. KENDAL DRIVE, SUITE 520 MIAMI, FL 33156 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 15, 2021

Secretary of State

8980556728CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameCHANG, JIMMYNameMARINO, RICARDOAddress6521 CATALINA LANEAddress6521 CATALINA LANECity-State-Zip:TAMARAC FL 33321City-State-Zip:TAMARAC FL 33321

Title AMBR Title AMBR

NameMINO, EDGARNameROMERO, TOMASAddress6521 CATALINA LANEAddress6521 CATALINA LANECity-State-Zip:TAMARAC FL 33321City-State-Zip:TAMARAC FL 33321

Title AMBR Title MGR

Name HUAYAMAVE, XAVIER Name CHANG, JIMMY

Address 6521 CATALINA LANE Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321
City-State-Zip: TAMARAC FL 33321

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: JIMMY CHANG

PRESIDENT MANAGER AND AUTHORIZED MEMBER 01/15/2021