

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000158264

Entity Name: LUMA-AVENTURA LLC

Current Principal Place of Business:

1500 SW 82 AVENUE
MIAMI, FL 33144

Current Mailing Address:

1500 SW 82 AVENUE
MIAMI, FL 33144 US

FEI Number: 87-1490653

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
11125 NW 124 ST
MEDLEY, FL 33178 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 MGR
Name RIVAS, MARCEL
Address 1500 SW 82 AVENUE
City-State-Zip: MIAMI FL 33144

Title MGR
Name MANTILLA HURTADO, MARIA FERNANDA
Address 1500 SW 82 AVENUE
City-State-Zip: MIAMI FL 33144

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: MARCEL RIVAS

MANAGER

03/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date