2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000220114

Entity Name: MAR&LUA USA LLC

Current Principal Place of Business:

7751 KINGSPOINTE PARKWAY

STE 109

ORLANDO, FL 32819

Current Mailing Address:

7751 KINGSPOINTE PARKWAY

STE 109

ORLANDO, FL 32819 US

FEI Number: 86-3917928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINE REAL PROPERTY INVESTMENT INC 7751 KINGSPOINTE PARKWAY STE 109

ORLANDO, FL 32819 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: VENCESLAU SOARES AGUIAR JR 01/23/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title AMBR Title AMBR

Name RODRIGUES VARIZ, ALINE Name CAVARZERI PEDROSO, RICARDO

Address 7751 KINGSPOINTE PARKWAY Address 7751 KINGSPOINTE PARKWAY

STE 109 STE 109

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title MGR

Name SOARES AGUIAR JUNIOR,

VENCESLAU

Address 7751 KINGSPOINTE PKWY STE 109

City-State-Zip: ORLANDO FL 32819

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.

FILED Jan 23, 2023

Secretary of State

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