2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000398601

Entity Name: LUNA ROOFING USA LLC

Current Principal Place of Business:

9981 BOBBY RD

JACKSONVILLE, FL 32222

Current Mailing Address:

9981 BOBBY RD

JACKSONVILLE. FL 32222

FEI Number: 92-0489510 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, GUSTAVO 3225 SOUTHSIDE BLVD SUITE 5 JACKSONVILLE, FL 32216 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 Apr 19, 2023

Secretary of State

6540116293CC

Authorized Person(s) Detail:

Title **AMBR**

Title **AMBR**

FRANCO NAVA, IZED MARIA LUNA BUSTOS, ALONSO Name Name

9981 BOBBY RD Address 9981 BOBBY RD Address

City-State-Zip: JACKSONVILLE FL 32222 JACKSONVILLE FL 32222 City-State-Zip:

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.