

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000458746

Entity Name: LUMINAL WAY, LLC

Current Principal Place of Business:

990 BISCAYNE BLVD.
STE. 501-16
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD.
STE. 501-16
MIAMI, FL 33132 US

FEI Number: 61-2054709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USA GESTIONES, LLC
990 BISCAYNE BLVD.
STE. 501-16
MIAMI, FL 33132 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	Title	MGR
Name	CHARLES, LEANDRO R	Name	GRANDINETTI, ANDRES W
Address	990 BISCAYNE BLVD.	Address	990 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

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: LEANDRO R CHARLES

MANAGER

01/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date