

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009710

Entity Name: ST LUCIA INVESTMENTS (AU) PTY LTD, LLC

Current Principal Place of Business:

LEVEL 17, TOWER ONE
COLLINS SQ, 727 COLLINS ST
MELBOURNE VICTORIA, 3008

Current Mailing Address:

LEVEL 17, TOWER ONE
COLLINS SQ, 727 COLLINS ST
MELBOURNE VICTORIA, 3008 AU

FEI Number: 16-8139848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINILLA, MARK
4301 N FEDERAL HWY, STE 2
POMPANO BEACH, FL 33064 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 D
Name LEON, CLAUDIA
Address 1002/38 BANK STREET
City-State-Zip: SOUTH MELBOURNE - VIC

Title D
Name LEON, JAVIER
Address 1002/38 BANK STREET
City-State-Zip: SOUTH MELBOURNE - VIC

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: CLAUDIA LEON

MRS

06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date