

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1900000447

Entity Name: ILLUMINATION TECHNOLOGIES FLORIDA LLC

Current Principal Place of Business:

2332 GALIANO ST, 2ND FL
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 1149
CALISTOGA, CA 94515 US

FEI Number: 83-3117929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 HERNANDEZ ORTIZ, JORGE A.F.
Address 2332 GALIANO ST, 2ND FL
City-State-Zip: CORAL GABLES FL 33134

Title OFF
Name BUHLER, MICHEL
Address 2332 GALIANO ST, 2ND FL
City-State-Zip: CORAL GABLES FL 33134

Title CEO
Name KIRBY, DANIELLE JASMIN ESQ.
Address PO BOX 1149
City-State-Zip: CALISTOGA CA 94515

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: DANIELLE JASMIN KIRBY, ESQ.

GROUP GENERAL
COUNSEL

08/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date