2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008067

Entity Name: 1LUXMIAMI, LLC

Current Principal Place of Business:

1800 NE 114TH ST. APT. 1007 MIAMI, FL 33181

FILED Mar 20, 2020 **Secretary of State** 9821433464CC

Current Mailing Address:

1800 NE 114TH ST. APT. 1007 MIAMI, FL 33181 US

FEI Number: 00-2072669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRIPLING, KENNETH 1800 NE 114TH ST. APT. 1007 MIAMI, FL 33181 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

Address

STRIPLING, KENNETH Name

1800 NE 114TH ST.

APT. 1007

SIGNATURE: KENNETH STRIPLING

City-State-Zip: MIAMI FL 33181

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.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

03/20/2020

Date