

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010067

Entity Name: ELALUZ LLC

Current Principal Place of Business:

3800 NE 1ST AVE- 6TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

3800 NE 1ST AVE-6TH FLOOR
MIAMI, FL 33137 US

FEI Number: 83-3634467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name FINGER, TEVYA
Address 3800 NE 1ST AVE- 6TH FLOOR
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name BERNARDINI, NANCY
Address 3800 NE 1ST AVE- 6TH FLOOR
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name COELHO, CAMILA
Address 3800 NE 1ST AVE- 6TH FLOOR
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name COELHO, ICARO
Address 3800 NE 1ST AVE- 6TH FLOOR
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name KADEY, MOSS
Address 3800 NE 1ST AVE- 6TH FLOOR
City-State-Zip: MIAMI FL 33137

Title LEGAL DIRECTOR
Name GUNDELL , DAVID
Address 3800 NE 1ST AVE- 6TH FLOOR
City-State-Zip: MIAMI FL 33137

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: DAVID GUNDELL

LEGAL DIRECTOR

09/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date