2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050840

Entity Name: LUXUS ITALY LLC

Entity Name: LUXUS HALY LLC

Current Principal Place of Business:

888 BISCAYNE BLVD., SUITE 4207 MIAMI, FL 33132 FILED
Mar 08, 2021
Secretary of State
0358843672CC

Current Mailing Address:

888 BISCAYNE BLVD., SUITE 4207 MIAMI, FL 33132 US

FEI Number: 90-0820466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAMASSI, MARCO 888 BISCAYNE BLVD., SUITE 4207 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: MARCO CALAMASSI 03/08/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name CALAMASSI, MARCO Address 888 BISCAYNE BLVD.,

SUITE 4207

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: MARCO CALAMASSI MGRM 03/08/2021