2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000004056

Entity Name: LUZMAR USA LLC

Current Principal Place of Business:

15461 TURNBULL DR MIAMI LAKES. FL 33014

Current Mailing Address:

15461 TURNBULL DRIVE MIAMI LAKES. FL 33014 US

FEI Number: 47-2733230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRURITA, JOSE E 15461 TURNBULL DR MIAMI LAKES, FL 33014 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

FILED Feb 16, 2017

Secretary of State

CC5522985761

Authorized Person(s) Detail:

Title MGR

Name IRURITA, JOSE E Address 15461 TURNBULL DR City-State-Zip: MIAMI LAKES FL 33014

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

SIGNATURE: JOSE E IRURITA

PRESIDENT

02/16/2017