

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000004056

Entity Name: LUZMAR USA LLC

Current Principal Place of Business:

401 NW 83 WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

401 NW 83 WAY
PEMBROKE PINES, FL 33024 US

FEI Number: 47-2733230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRURITA, JOSE E
401 NW 83 WAY
PEMBROKE PINES, FL 33024 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 IRURITA, JOSE E
Address 401 NW 83 WAY
City-State-Zip: PEMBROKE PINES FL 33024

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: JOSE IRURITA

PRES

04/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date