

2016 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:

6405 COWPEN ROAD
Q201
MIAMI LAKES, FL 33014

FEI Number: 47-2733230

Certificate of Status Desired: Yes

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

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.

SIGNATURE: JOSE EDUARDO IRURITA

MANAGER

03/07/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date