

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000149243

**Entity Name:** LUXOS USA, LLC.

**Current Principal Place of Business:**

9531 FONTAINEBLEAU BLVD  
616  
MIAMI, FL 33172

**Current Mailing Address:**

9531 FONTAINEBLEAU BLVD  
616  
MIAMI, FL 33172 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SILVA COELHO, EDUARDO S  
9531 FONTAINEBLEAU BLVD  
616  
MIAMI, FL 33172 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 FUNARO, ANDREA  
Address 9531 FONTAINEBLEAU BLVD  
616  
City-State-Zip: MIAMI FL 33172

Title MGR  
Name SILVA COELHO, EDUARDO S  
Address 9531 FONTAINEBLEAU BLVD  
616  
City-State-Zip: MIAMI FL 33172

Title AMBR  
Name FUNARO, RENATA  
Address 9531 FONTAINEBLEAU BLVD  
616  
City-State-Zip: MIAMI FL 33172

*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:** EDUARDO S SILVA COELHO

**MANAGER**

**02/15/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date