

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000149243

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

**Current Principal Place of Business:**

9551 FONTAINEBLEAU BLVD  
604  
MIAMI, FL 33172

**Current Mailing Address:**

9551 FONTAINEBLEAU BLVD  
604  
MIAMI, FL 33172 US

**FEI Number:** 83-3249441

**Certificate of Status Desired:** No

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

FUNARO, ANDREA  
9551 FONTAINEBLEAU BLVD  
604  
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:** ANDREA FUNARO

04/22/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name FUNARO, ANDREA  
Address 9551 FONTAINEBLEAU BLVD  
604  
City-State-Zip: MIAMI FL 33172

Title AMBR  
Name FUNARO, RENATA  
Address 9551 FONTAINEBLEAU BLVD  
604  
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:** ANDREA FUNARO

MANAGER

04/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date