

2024 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

03/05/2024

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

03/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date