

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000007208

Entity Name: MAC LUX, LLC

Current Principal Place of Business:

150 SE 2ND AVE SUITE 906
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 906
MIAMI, FL 33131 US

FEI Number: 35-2583247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VDT CORPORATE SERVICES LLC
150 SE 2ND AVE SUITE 905
MIAMI, FL 33131 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: JOAO PEDRO VOLZ

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MARTINS GOES, ALINE
Address 150 SE 2ND AVE SUITE 906
City-State-Zip: MIAMI FL 33131

Title AMBR
Name PERREIRA REGADAS, MARIELLE
Address 150 SE 2ND AVE SUITE 906
City-State-Zip: MIAMI FL 33131

Title AMBR
Name D.ASSIS MARTINS GOES, CLARA
Address 150 SE 2ND AVE SUITE 906
City-State-Zip: MIAMI FL 33131

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: MARTINS GOES , ALINE

AMBR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date