2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000007208
Entity Name: MAC LUX, LLC

Current Principal Place of Business:

1110 BRICKELL AVE SUITE 200 MIAMI, FL 33131 FILED
Jun 26, 2020
Secretary of State
6173673572CC

Current Mailing Address:

1110 BRICKELL AVE SUITE 200 MIAMI, FL 33131 US

FEI Number: 35-2583247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BTU INTERNATIONAL CONSULTING LLC 1110 BRICKELL AVE SUITE 200 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: DANIEL MERLINO 06/26/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MARTINS GOES, ALINE Name PERREIRA REGADAS, MARIELLE

Address 1110 BRICKELL AVE Address 1110 BRICKELL AVE

SUITE 200 SUITE 200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AMBR

Name D.ASSIS MARTINS GOES, CLARA

Address 1110 BRICKELL AVE

SUITE 200

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.

Date