2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000083594

Entity Name: LUMINAIRE (CHICAGO), LLC

Current Principal Place of Business:

8950 NW 33RD ST MIAMI, FL 33172

Current Mailing Address:

8950 NW 33RD ST MIAMI, FL 33172 US

FEI Number: 58-1857039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 13, 2020

Secretary of State

8559420108CC

Authorized Person(s) Detail:

Title MGR

Name LUMINAIRE, LLC
Address 8950 NW 33RD ST
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: MELISSA ANDEREZ

CONTROLLER

03/13/2020