2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000119263

Entity Name: CHIARA LUCE LLC

FILED
Jun 11, 2024
Secretary of State
2546797118CC

Current Principal Place of Business:

5805 BLUE LAGOON DR SUITE 300 MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR SUITE 300 MIAMI, FL 33126 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIGO, JORGE 5805 BLUE LAGOON DR SUITE 300 MIAMI, FL 33126 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: VIGO JORGE 06/11/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name SEVERONI, MASSIMO Name CALLIGARIS, IVAN

Address NAKLAT PALM JUMEIRAH Address JUMEIRAH PARK DISTRICT 2

FIVE RESIDENCE 41207 VILLA D35

City-State-Zip: DUBAI City-State-Zip: DUBAI

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.