2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000280269

Entity Name: CRIADERO LUXO USA, LLC.

Current Principal Place of Business:

950 SW 164TH AVE

PEMBROKE PINES. FL 33027

Current Mailing Address:

950 SW 164TH AVE

PEMBROKE PINES. FL 33027 US

FEI Number: 36-4932430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAULT TAX SERVICE CORP 1414 NW 107TH AVE 100 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: DANIEL GALINDO 04/19/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title S

Name OCHOA, JAIME A Name OCHOA, VALENTINA

Address 7900 HARBOR ISLAND DRIVE # 615 Address 7900 HARBOR ISLAND DRIVE #615

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

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: OCHOA, JAIME A

MGRM

04/19/2024

FILED Apr 19, 2024

Secretary of State

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