

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000280269

Entity Name: CRIADERO LUXO USA, LLC.

Current Principal Place of Business:

1456 NW 78TH AVE
MIAMI, FL 33126

Current Mailing Address:

1456 NW 78TH AVE
MIAMI, FL 33126 US

FEI Number: 36-4932430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELTRAN ACCOUNTING SERVICES CORP
6303 BLUE LAGOON DR
UNIT 400
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: ANGELICA L BELTRAN

01/27/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name OCHOA, JAIME A
Address 7900 HARBOR ISLAND DRIVE # 615
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MGRM
Name ROA, MARIA M
Address 7900 HARBOR ISLAND DRIVE # 615
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

01/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date