

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000280269

Entity Name: CRIADERO LUXO USA, LLC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8
MIAMI, FL 33126 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

04/30/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name OCHOA, JAIME A
Address 5201 BLUE LAGOON DRIVE
8
City-State-Zip: MIAMI FL 33126

Title S
Name OCHOA, VALENTINA
Address 5201 BLUE LAGOON DRIVE
8
City-State-Zip: MIAMI FL 33126

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

04/30/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date