

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000053992

Entity Name: MC LUZ LLC

Current Principal Place of Business:

2980 NE 207TH STREET
SUITE 322
AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207TH STREET
SUITE 322
AVENTURA, FL 33180 US

FEI Number: 83-3985792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONCIERGERIE US LLC
2980 NE 207TH STREET
SUITE 319
AVENTURA, FL 33180 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: NILO JOSE MINGRONE

04/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MONTEROSA SERVICES LLC
Address 2980 NE 207TH STREET
SUITE 321
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name CAMARGO DA LUZ, CARLOS
ALBERTO
Address 2980 NE 207TH STREET
SUITE 322
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name SUPLICY LUZ, MARIANA
Address 2980 NE 207TH STREET
SUITE 322
City-State-Zip: AVENTURA FL 33180

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: MONTEROSA SERVICES LLC

MGR

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date