

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000153535

Entity Name: LUVI COSMETICS USA LLC

Current Principal Place of Business:

1811 BUSINESS CENTER LANE
KISSIMMEE, FL 34758

Current Mailing Address:

1811 BUSINESS CENTER LANE
KISSIMMEE, FL 34758 US

FEI Number: 86-3296717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERLIN, HENRIQUE MARTINS SR.
1811 BUSINESS CENTER LANE
KISSIMMEE, FL 34758 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: HENRIQUE MARTINS MERLIN

04/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMGR
Name SILVA, DOUGLAS VIRGILIO
Address 1811 BUSINESS CENTER LANE
City-State-Zip: KISSIMMEE FL 34758

Title AMGR
Name MERLIN, HENRIQUE MARTINS
Address 1811 BUSINESS CENTER LANE
City-State-Zip: KISSIMMEE FL 34758

Title MGR
Name CURTO, DAVID DEL
Address 1811 BUSINESS CENTER LANE
City-State-Zip: KISSIMMEE FL 34758

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: HENRIQUE MERLIN

AMGR

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date