2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000139118

Entity Name: E.R LUX LLC

Current Principal Place of Business:

2183 NORTH POWERLINE RD SUITE1

POMPANO BEACH, FL 33069

Current Mailing Address:

2183 NORTH POWERLINE RD SUITE1 POMPANO BEACH, FL 33069 US

FEI Number: 38-4222652 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABITBOL, LAURENT 3140 SOUTH OCEAN DRIVE #310 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2023

Secretary of State

9160193411CC

Authorized Person(s) Detail:

Title MGR

Name ROCHE, ELIOTT HAIM

Address 2183 NORTH POWERLINE RD SUITE 1

City-State-Zip: POMPANO BEACH FL 33069

SIGNATURE: ELIOTT HAIM ROCHE

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.

Electronic Signature of Signing Authorized Person(s) Detail

MBR

02/03/2023

Date