

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000512628

Entity Name: SUNLUXE US, LLC

Current Principal Place of Business:

359 S. MAYA PALM DR.
BOCA RATON, FL 33432

Current Mailing Address:

359 S. MAYA PALM DRIVE
BOCA RATON, FL 33432 US

FEI Number: 92-1586576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name SHUM, LING TO
Address 359 S. MAYA PALM DRIVE
City-State-Zip: BOCA RATON FL 33432

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: LING TO SHUM

MANAGER

04/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date