2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002945

Entity Name: LUMISHORE USA, LLC

Current Principal Place of Business:

7127 24TH COURT EAST SARASOTA, FL 34243

Current Mailing Address:

7127 24TH COURT EAST SARASOTA, FL 34243 US

FEI Number: 45-2032981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARYSA CLIFT 01/21/2021

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2021

Secretary of State

3988391495CC

Authorized Person(s) Detail:

Title MGR

Name WANSLEY, KEITH

Address 7127 24TH COURT EAST

City-State-Zip: SARASOTA FL 34243

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: KEITH WANSLEY PRESIDENT 01/21/2021