## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000011103

Entity Name: LOVISA AMERICA, LLC

**Current Principal Place of Business:** 

5 PENN PLAZA, 19TH FL, PMB #19108

NEW YORK, NY 10001

**Current Mailing Address:** 

5 PENN PLAZA, 19TH FL, PMB #19108 NEW YORK. NY 10001 US

FEI Number: 61-1852235 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: DANIEL STEIGERT 03/14/2023

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2023

**Secretary of State** 

0617508659CC

Authorized Person(s) Detail:

Title MBR Title CEO

Name LAUDER, CHRIS Name HERRERO AMIGO , VICTOR

Address 27 VERDANT CRESCENT Address 5 PENN PLAZA, 19TH FL, PMB #19108

City-State-Zip: DONCASTER, AUSTRALIA VIC-3108

City-State-Zip: NEW YORK NY 10001

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: CHRIS LAUDER CFO 03/14/2023