



0005949258

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005949258

Date Filed: 10/23/2024 11:21:24 PM

Entity Name and Mailing Address:

Entity Name: LOVISA AMERICA, LLC
Foreign Name (name in home jurisdiction): LOVISA AMERICA, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004891524
Address: 5 PENN PLZ
FL 19 PMB 19108
NEW YORK, NY 10001-1738

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
CHRIS LAUDER	Member	27 VERDANT CRESCENT DONCASTER AUSTRALIA VIC-3108 Australia
VICTOR HERRERO AMIGO	Member	5 PENN PLAZA 19TH FL PMB #19108 NEW YORK, NY 10001

The annual report must be signed by an authorized signer of the entity.

Job Title: Senior Financial Accountant

Hazel Chia

Sign Here

10/24/2024

Date

B0956-8097 10/23/2024 11:21 PM Received by Office of the Idaho Secretary of State