

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000097405

**Entity Name:** MAXIMILLIAN HOLDINGS, LLC

**Current Principal Place of Business:**

1551 SAWGRASS CORPRATE PARKWAY  
SUITE 410  
SUNRISE, FL 33323

**Current Mailing Address:**

PO BOX5954  
LIGHTHOUSE POINT, FL 33074 US

**FEI Number:** 20-4766780

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

URWIN, ROSS  
1551 SAWGRASS CORPRATE PARKWAY  
SUITE 410  
SUNRISE, FL 33323 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:** ROSS URWIN

04/22/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name URWIN, ROSS W  
Address PO BOX5954  
City-State-Zip: LIGHTHOUSE POINT FL 33074

*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:** ROSS W URWIN

CEO

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date