2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097405

Entity Name: MAXIMILLIAN HOLDINGS, LLC

Current Principal Place of Business:

1600 S. FEDERAL HWY SUITE 350 POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX5954 LIGHTHOUSE POINT, FL 33074 US

FEI Number: 20-4766780

Name and Address of Current Registered Agent:

URWIN, ROSS 1600 S. FEDERAL HWY SUITE 350 POMPANO BEACH, FL 33062 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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameURWIN, ROSS WAddressPO BOX5954City-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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2022 Secretary of State 2461760101CC

Certificate of Status Desired: No

04/05/2022

Date

04/05/2022 Date