

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000249253

Entity Name: ROTAX MAX ONE LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
600
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
600
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVALON INCORPORATORS LLC
201 ALHAMBRA CIRCLE
SUITE 600
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VGV (US) LLC
Address 201 ALHAMBRA CIRCLE
600
City-State-Zip: CORAL GABLES FL 33134

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: VGV (US) LLC

MGR

01/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date