## 2019 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

**FILED** Mar 25, 2019

**Secretary of State** 

7667940580CC

## Authorized Person(s) Detail:

Title MGR

VGV (US) LLC Name

201 ALHAMBRA CIRCLE Address

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: VEGA, JESSENIA M

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.

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

03/25/2019

Date