

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000333200

Entity Name: ULTIMAXX BIOPHARMA, LLC

Current Principal Place of Business:

3651 FAU BOULEVARD
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

3651 FAU BOULEVARD
SUITE 400
BOCA RATON, FL 33431

FEI Number: 85-3796741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL GRANT, PLLC
197 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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 LOMAX, LENNY MD
Address 3651 FAU BOULEVARD, SUITE 400
City-State-Zip: BOCA RATON FL 33431

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: LENNY LOMAX MD

MANAGING MEMBER

04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date