2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000494907

Entity Name: MAX GROUP, LLC

Current Principal Place of Business:

501 SW 28TH TERRACE CAPE CORAL, FL 33914

Current Mailing Address:

125 CHANDLER DRIVE MUNDELEIN, IL 60060 US

FEI Number: 36-5003328 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOTVINIK, OLEG 501 SW 28TH TERRACE CAPE CORAL, FL 33914 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 Feb 18, 2024

Secretary of State

9383611179CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameBOTVINIK, OLEGNameMAKSIMOVA, NATALIYAAddress125 CHANDLER DRIVEAddress125 CHANDLER DRIVECity-State-Zip:MUNDELEIN IL 60060City-State-Zip:MUNDELEIN IL 60060

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: OLEG BOTVINIK AMBR

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

02/18/2024 Date