2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100121

Entity Name: MARTINEZ & NOVEBACI LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE SUITE 700 MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE SUITE 700 MIAMI BEACH. FL 33139 US

FEI Number: 06-1830954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC 1680 MICHIGAN AVENUE SUITE 700 MIAMI BEACH, FL 33139 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: CLAUDIO NOVEBACI 05/21/2020

Electronic Signature of Registered Agent

Date

FILED May 21, 2020

Secretary of State

2830220629CC

Authorized Person(s) Detail:

Address

Title P. D Title VP, T

NOVEBACI, CLAUDIO Name NOVEBACI, MAURIZIO Name

> 1680 MICHIGAN AVE 1680 MICHIGAN AVE Address STE 700

STE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: CLAUDIO NOVEBACI

PRESIDENT

05/21/2020