

2024 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

01/19/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P, D
Name NOVEBACI, CLAUDIO
Address 1680 MICHIGAN AVE
STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name NOVEBACI, MAURIZIO
Address 1680 MICHIGAN AVE
STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name MN SECRETARY SERVICE LLC
Address 1680 MICHIGAN AVENUE SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name VERRANI, GIANLUCA GIUSEPPE
Address 11190 SOUTHWEST 61ST TERRACE
City-State-Zip: MIAMI FL 33173

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

01/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date