

**2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

06/12/2024

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 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

Title VP, T  
Name NOVEBACI, MAURIZIO  
Address 1680 MICHIGAN AVENUE SUITE 700  
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:** MN SECRETARY SERVICE LLC

SECRETARY

06/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date