

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000094762

**Entity Name:** GOLDMAX MIAMI LLC

**Current Principal Place of Business:**

4812 PINE TREE DR  
301  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4812 PINE TREE DR  
301  
MIAMI BEACH, FL 33140 FL

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PALOMBO, MASSIMO MR.  
4812 PINE TREE DR  
301  
MIAMI BEACH, FL 33140 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 PALOMBO, MASSIMO MR.  
Address 4812 PINE TREE DR SUITE 301  
City-State-Zip: MIAMI FL 33140

Title MGR  
Name SCIARRA, MONICA MRS.  
Address 4812 PINE TREE DR SUITE 301  
City-State-Zip: MIAMI BEACH FL 33140

*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:** MASSIMO PALOMBO

MGR

03/08/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date