

2017 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

04/07/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date