## **2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000004784

Entity Name: INTERMAX US LLC

**Current Principal Place of Business:** 

2330 PONCE DE LEON BLVD CORAL GABLES. FL 33134

**Current Mailing Address:** 

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: 37-2002999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMIINSTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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

FILED Apr 06, 2022

**Secretary of State** 

8628538774CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BERNAL DELGADO RAMOS Name MAURICIO BARRIENTOS RODRIGUEZ

Address 2330 PONCE DE LEON BLVD Address 2330 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name ALEJANDRO JOSE JIMENEZ Name FEDERICO HUMBERTO JIMENEZ

RODRIGUEZ RODRIGUEZ

Address 2330 PONCE DE LEON BLVD Address 2330 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: BERNAL DELGADO RAMOS

**MGR** 

04/06/2022