2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019484

Entity Name: MAXMAT, LLC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1991 WEST 60 STREET HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1991 WEST 60 STREET HIALEAH, FL 33012 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROBERT A. BRANDT, P.A. 1110 BRICKELL AVENUE PH-1 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHMER, ANDREW
 Name:

 Address:
 1991 WEST 60 STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ANDREW J. SCHMER MGR 04/07/2006