

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018705

Entity Name: PROMAX INVESTMENTS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

723 CRANDON BLVD
UNIT PH6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146

Current Mailing Address:

723 CRANDON BLVD
UNIT PH6
KEY BISCAYNE, FL 33149

New Mailing Address:

135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146

FEI Number: 20-2404872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FRANCISCO
723 CRANDON BLVD
UNIT PH6
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RUIZ, FRANCISCO
135 SAN LORENZO AVE - STE 670
CORAL GABLES, FL 33146 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: FRANCISCO RUIZ

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, FRANCISCO
Address: 135 SAN LORENZO AVE - STE 670
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: FRANCISCO RUIZ

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date