

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081007

**FILED
Jan 24, 2008
Secretary of State**

Entity Name: HEXOMAX LLC

Current Principal Place of Business:

1800 SANS SOUCI BLVD
300
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 SANS SOUCI BLVD
300
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3320010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAOUMOVETS, SERGUEI V MR
1800 SANS SOUCI BLVD
300
MIAMI, FL FL US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: NAOUMOVETS, SERGUEI V
Address: 1800 SANS SOUCI BLVD #300
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: AKHPOLAU, ANTON S
Address: 300 BAY VIEW DRIVE, APT 2104
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AKHPOLAU, ANTON S
Address: 1800 SANS SOUCI BLVD #300
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: SERGUEI NAOUMOVETS

MGR

01/24/2008

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