2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041675

Entity Name: MAXI INVESTMENTS, LLC

FILED Apr 15, 2010 Secretary of State

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

13281 SW 45TH DRIVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13281 SW 45TH DRIVE MIRAMAR, FL 33027

FEI Number: 20-8869900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILONIETA, EDGAR

13281 SW 45TH DRIVE

MIRAMAR, FL 33027 US

THE GENESIS FIRM LLC

10660 NW 37TH TER

DORAL, FL 33178 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: EDGARD ZAMBRANO 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PILONIETA, EDGAR

 Address:
 13281 SW 45TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: EDGAR PILONIETA MGRM 04/15/2010