

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041820

FILED
Jan 04, 2010
Secretary of State

Entity Name: CLEANMAX LLC

Current Principal Place of Business:

9582 SW 40 ST. STE 3
MIAMI, FL 33165

New Principal Place of Business:

1421 SW 107 AVE
124
MIAMI, FL 33165

Current Mailing Address:

1421 SW 107 AVE APT #124
MIAMI, FL 33174

New Mailing Address:

1421 SW 107 AVE
124
MIAMI, FL 33174

FEI Number: 26-4730492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDALES, HUMBERTO C
9582 SW 40 ST. STE 3
MIAMI, FL 33165 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: MGRM
Name: DARNA, GASTON C
Address: 9582 SW 40 ST. STE 3
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: CANDALES, HUMBERTO C
Address: 1421 107 AVE APT 124
City-St-Zip: MIAMI, FL 33174

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: HC

MGR

01/04/2010

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