

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031991

Entity Name: MAXRADIANCE LLC

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

564 SE LAKE CHARLES CIR  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

564 SW LAKE CHARLES CIR  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

564 SE LAKE CHARLES CIR  
PORT ST. LUCIE, FL 34986

## New Mailing Address:

564 SWLAKE CHARLES CIR  
PORT ST. LUCIE, FL 34986

FEI Number: 30-0409397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TSARFATY, JESSICA  
564 SE LAKE CHARLES CIR  
PORT ST. LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

TSARFATY, JESSICA  
564 SW LAKE CHARLES CIR  
PORT ST. LUCIE, FL 34986 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:

01/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TSARFATY, JESSICA  
Address: 564 SE LAKE CHARLES CIR  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM ( ) Delete  
Name: TSARFATY, ABRAHAM  
Address: 564 SE LAKE CHARLES CIR  
City-St-Zip: PORT ST. LUCIE, FL 34986

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TSARFATY, JESSICA  
Address: 564 SW LAKE CHARLES CIR  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM (X) Change ( ) Addition  
Name: TSARFATY, ABRAHAM  
Address: 564 SW LAKE CHARLES CIR  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JESSICA TSARFATY

MGRM

01/16/2008

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