

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080140

Entity Name: ALLIMAX GROUP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

936 NORTH OLD DIXIE HIGHWAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

936 NORTH OLD DIXIE HIGHWAY
JUPITER, FL 33458 US

New Mailing Address:

212 US HIGHWAY 1, SUITE 18
TEQUESTA, FL 33469 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, KATHARINE
135 LIGHTHOUSE DRIVE
TEQUESTA, FL 33469 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: MURRAY, BRENT
Address: 135 LIGHTHOUSE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: MURRAY, KATHARINE
Address: 135 LIGHTHOUSE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: MURRAY, MAXWELL
Address: 135 LIGHTHOUSE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: KATHARINE MURRAY

MGRM

04/10/2012

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