

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003236

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** CREDITMAX HOLDINGS LLC

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BLVD., SUITE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

1555 PALM BEACH LAKES BLVD., SUITE 200  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

1555 PALM BEACH LAKES BLVD., SUITE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

1555 PALM BEACH LAKES BLVD., SUITE 200  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 27-3072060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** RBE CAPITAL PARTNERS, LLC  
**Address:** 21800 BURBANK BLVD., SUITE 330  
**City-St-Zip:** WOODLAND HILLS, CA 91367

**Title:** MGRM  
**Name:** METROPOLITAN EIH 10, LLC  
**Address:** 70 EAST 55TH STREET, 15TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** BERNSTEIN, MICHAEL E  
**Address:** 1555 PALM BEACH LAKES BLVD., SUITE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

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:** MICHAEL E BERNSTEIN

MGR

04/11/2012

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