

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003978

Entity Name: MAX COMPUTERS, L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

353 W. 47TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

353 W. 47TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1008543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLATON, SALOMON
353 W. 47TH STREET
APT. #6-A
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: P () Delete
Name: MASLATON, SALOMON
Address: 353 W. 47TH STREET APT. 6A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASLATON, SALOMON
Address: 353 W. 47TH STREET APT. 6A
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALOMON MASLATON

MAN

04/13/2005

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