

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010912

Entity Name: MAXUSA, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1604 N.W. 84 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1604 N.W. 84 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1039201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOU, TORESA S
3025 NW 99 PL
MIAMI, FL 33172 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 () Delete
Name: LOU, TORESA S
Address: 339 SOUTH CHERYL LANE
City-St-Zip: CITY OF INDUSTRY, CA 91789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORESA LOU

MGM

07/09/2007

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