

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013281

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE MAXIMUS GROUP, LLC

Current Principal Place of Business:

3127 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1800 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3127 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

1800 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1063327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINET, RUDY J
3127 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MOLINET, RUDY J
1800 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 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:

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOLINET, RUDY J
Address: 3127 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLINET, RUDY J
Address: 1800 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RUDY MOLINET

MGR

04/24/2004

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