2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004259

FILED
Mar 18, 2005
Secretary of State

Entity Name: MAXIMEL, LLC

Current Principal Place of Business:

1 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1088516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM ( ) Delete
Name: KRAVECAS, MORRIS
Address: 1 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete
Name: KRAVECAS, SAUL
Address: 1 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: WILLIS, MELANIE
Address: 1 PALM 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: MELANIE WILLIS MGRM 03/18/2005

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