

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009844

Entity Name: MAX WORLD NEWS, LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

3900 WOODLAKE BLVD., STE. 211
GREENACRES, FL 33463

New Principal Place of Business:

4875 PARK RIDGE BLVD.
SUITE 110
BOYNTON BEACH, FL 33426

Current Mailing Address:

3900 WOODLAKE BLVD., STE. 211
GREENACRES, FL 33463

New Mailing Address:

4875 PARK RIDGE BLVD.
SUITE 110
BOYNTON BEACH, FL 33426

FEI Number: 02-0583574 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:

REIS, RONALD
3900 WOODLAKE BLVD., STE. 211
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

REIS, RONALD
4875 PARK RIDGE BLVD.
SUITE 110
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

07/13/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REIS, RONALD
Address: 3900 WOODLAKE BLVD., STE. 211
City-St-Zip: GREENACRES, FL 33463

Title: MGRM () Delete
Name: KOTZAMANIS, ANGELO
Address: 3900 WOODLAKE BLVD., STE. 211
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REIS, RONALD
Address: 4875 PARK RIDGE BLVD., SUITE 110
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: KOTZAMANIS, ANGELO
Address: 4875 PARK RIDGE BLVD., SUITE 110
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD REIS

MGRM

07/13/2006

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