

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000011382

FILED
Jul 04, 2003
Secretary of State

Entity Name: MAX INVESTMENTS, LLC

Current Principal Place of Business:

7796 MANDARIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019

Current Mailing Address:

7796 MANDARIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019

FEI Number: 72-1528596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALZANO, CORY R ESQ
3215 NORTHEAST 184TH STREET APT.14206
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MACNEILLE, EBEN M
828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 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: EBEN M. MACNEILLE

07/04/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MACNEILLE, EBEN M
Address: 828 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019

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: EBEN M. MACNEILLE

MGRM

07/04/2003

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