

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2007
Secretary of State

DOCUMENT# L03000004029

Entity Name: ENERMAX, LLC

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
SUITE 703
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
SUITE 703
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-3766888 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:

SAVAGE, CRAIG D
801 N.E. 167TH STREET, #302
NORTH MIAMI BEACH, FL 33162 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: MGR () Delete
Name: WAICH, MAX
Address: 17000 N BAY RD #1110
City-St-Zip: SUNNY ISLES, FL 33160

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: MAX WAICH

MGR

08/08/2007

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