2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 20, 2007
Secretary of State

DOCUMENT# L03000036168

Entity Name: B-MAX INVESTMENTS, LLC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE: 329
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE: 329
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0287767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOTO GARCIA, NANCY
1000 PONCE DE LEON BLVD.
SUITE: 328
CORAL GABLES, FL 33134 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: SOTO GARCIA, NANCY
Address: 1000 PONCE DE LEON BLVD. SUITE: 328
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete
Name: DUARTE, EDGAR M
Address: 1000 PONCE DE LEON BLVD. SUITE; 328
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: GARCIA, ZOE C
Address: 1000 PONCE DE LEON BLVD. SUITE; 328
City-St-Zip: CORAL GABLES, FL 33134 US

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: NANCY S. GARCIA MGR 07/20/2007

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