2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038559

Entity Name: MAXICOM LLC

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18040 SW 139 CT 2491 NW 95 ST MIAMI, FL 33177 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

18040 SW 139 CT P.O. BOX 570149 MIAMI, FL 33177 P.O. BOX 570149

FEI Number: 56-2406074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFORD, KALLIOPI
18040 SW 139 CT
MIAMI, FL 33177 US

ALFORD, KALLIOPI
2491 NW 95 ST
MIAMI, FL 33147 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: KALLIOPI ALFORD 04/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: D () Delete Title: MGR (X) Change () Addition

 Name:
 ALFORD, KALLIOPI
 Name:
 ALFORD, KALLIOPI

 Address:
 18040 SW 139 CT
 Address:
 2491 NW 95 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33147

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAKONEWCZNYJ, ATHENA
 Name:

 Address:
 78 SMITH ST.
 Address:

 City-St-Zip:
 ALISTON, ONTARIO, CA L9R 2A2
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SMITH, SHADDON D
 Name:
 SMITH, SHADDON D

 Address:
 18040 SW 139 CT.
 Address:
 986 EDWIN REYNOLDS RD

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 COTTONWOOD, AL 36320

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: KALLIOPI ALFORD MGR 04/08/2005