

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052078

Entity Name: MAXWELL PLAZA,LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1900 SW 57 AVENUE STE.2  
MIAMI, FL 33155

## New Principal Place of Business:

1541 BRICKELL AVE  
409  
MIAMI, FL 33129

## Current Mailing Address:

1900 SW 57 AVENUE STE.2  
MIAMI, FL 33155

## New Mailing Address:

1541 BRICKELL AVE  
409  
MIAMI, FL 331295

FEI Number: 65-1237653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODRUFF, ROY F  
1900 SW 57 AVENUE STE.2  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

HARATYK, AMPARO  
1541 BRICKELL AVE  
409  
MIAMI, FL 33129 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: HARATYK, AMPARO

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARATYK, AMPARO MEMBER  
Address: 1541 BRICKELL AVENUE #409  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: MENDEZ, OLGA P MEMBER  
Address: 1900 SW 57 AVENUE - STE 2  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MENDEZ, OLGA P MEMBER  
Address: 1541 BRICKELL AVE #409  
City-St-Zip: MIAMI, FL 33129

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: HARATYK, AMPARO

MGRM

04/30/2007

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