

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 25, 2008
Secretary of State**

DOCUMENT# L03000052078

Entity Name: MAXWELL PLAZA,LLC

Current Principal Place of Business:

1541 BRICKELL AVE
409
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE
409
MIAMI, FL 331295

New Mailing Address:

FEI Number: 65-1237653 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:

HARATYK, AMPARO
1541 BRICKELL AVE
409
MIAMI, FL 33129 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: 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: 1541 BRICKELL AVE #409
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: AMPARO HARATYK

P

07/25/2008

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