2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006377

Entity Name: AMERIMAX INVESTMENTS, LLC

FILED Apr 01, 2011 Secretary of State

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

2855 N UNIVERSITY DR STE 600 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2855 N UNIVERSITY DR STE 600 CORAL SPRINGS, FL 33065

FEI Number: 20-0727129 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:

MANIAR, MILLER, WECHSLER, LLC 2855 N UNIVERSITY DR STE 600 CORAL SPRINGS, FL 33065 US MANIAR & ASSOCIATES, CPA'S 2855 N UNIVERSITY DR STE 600 CORAL SPRINGS, FL 33065 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: BW 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPIEGEL, BARRY J

Address: 2855 N UNIVERSITY DR STE 600 City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 Statues.

SIGNATURE: BARRY SPIEGEL MGR 04/01/2011