

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034260

FILED
Mar 28, 2006
Secretary of State

Entity Name: C/MAX CAPITAL GP - VIII, LLC

Current Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY, STE. 230
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY, STE. 230
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-1161452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
1550 SAWGRASS CORPORATE PARKWAY, STE. 230
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WATSON, MARC M
1550 SAWGRASS CORPORATE PARKWAY, STE. 230
SUNRISE, FL 33323 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: MARC M. WATSON

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, KEVIN M
Address: 1550 SAWGRASS CORPORATE PKWY 230
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN M. WATSON

MGRM

03/28/2006

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