

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070538

Entity Name: VANMAX CAPITAL LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1265 MARIOLA COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1265 MARIOLA COURT
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M P.A.
1201 BRICKELL AVENUE STE. 220
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VAN WALLEGHEM, DEREK A
Address: 1265 MARIOLA CT.
City-St-Zip: CORAL GABLES, FL 33134 US

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: DEREK VAN WALLEGHEM

MGRM

03/10/2005

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