

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070538

Entity Name: VANMAX CAPITAL LLC

FILED
Mar 20, 2009
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:

WAYNE, GEOFFREY M P.A.
2929 SW 3RD AVE.#330
MIAMI, FL 33131 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: DEREK A VAN WALLEGHEM

MGRM

03/20/2009

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