## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070538

Entity Name: VANMAX CAPITAL LLC

FILED Jan 19, 2011 Secretary of State

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

1265 MARIOLA COURT CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1265 MARIOLA COURT CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE, GEOFFREY M P.A. 2929 SOUTHWEST 3RD AVENUE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

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

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: DEREK VAN WALLEGHEM MGRM 01/19/2011