

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074095

Entity Name: EMAX SOLUTIONS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3644 SW 57TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3644 SW 57TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1757888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCHIONE, MAXIME
3644 SW 57TH AVE
MIAMI, FL 33155 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/MANAGERS:

Title: MGRM () Delete
Name: CACCHIONE, MAXIME
Address: 3644 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

Title: M (X) Delete
Name: ELEONORA, ROVERSI
Address: 3644 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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: MAXIME CACCHIONE

MGRM

01/19/2009

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