2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# L04000084743

Entity Name: MAX'S REALTY AND INVESTMENTS, LLC

Current Principal Place of Business:

14254 N.W. 18TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

14254 N.W. 18TH COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVA, JOSE L
14254 N.W. 18TH COURT
PEMBROKE PINES,, FL 33028 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS RD
PH 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL, P.A. 06/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SILVA, JOSE L
Address: 14254 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM ( ) Delete
Name: SILVA, MAXINE
Address: 14254 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

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 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: JOSE L. SILVA MGRM 06/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date