2006 LIMITED LIABILITY COMPANY

Jan 12, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L04000084743 01-12-2006 90034 010 ****50.00 MAX'S REALTY AND INVESTMENTS, LLC Principal Place of Business Mailing Address 14254 N.W. 18TH COURT 14254 N.W. 18TH COURT PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADIAL, JOSE I PA 2600 S. DOUGLAS RD Street Address (P.O. Box Number is Not Acceptable) PH₆ CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition Delete ☐ Change TITLE TITI F NAME SILVA, JOSE L NAME STREET ADDRESS 14254 N.W. 18TH COURT STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F TITLE ☐ Change ☐ Addition SILVA, MAXINE NAME NAME STREET ADDRESS 14254 N.W. 18TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empty and to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY+ST-7IP

FILED