

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006356

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERIMAX PLANTATION, LLC

Current Principal Place of Business:

377 N. STATE RD 7 #102.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-2213325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, MILLER, WECHSLER, LLC
2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065 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
Name: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: CORAL SPRINGS, FL 33065 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 Statutes.

SIGNATURE: BARRY SPIEGEL

MGRM

04/12/2010

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