

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017173

FILED
Feb 26, 2007
Secretary of State**Entity Name:** ZMAX INVESTORS LLC**Current Principal Place of Business:**500 BAYVIEW DRIVE
1521
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:**300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**43 JEFFERSON AVENUE
ROCKVILLE CENTER, NY 11570**New Mailing Address:**300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINOV, IGOR
500 BAYVIEW DRIVE
1521
SUNNY ISLES, FL 33160 US**Name and Address of New Registered Agent:**TSCHERNAYA, GALINA
300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160 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: GALINA TSCHERNAYA

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: MARTINOV, IGOR
Address: 500 BAYVIEW DRIVE #1521
City-St-Zip: SUNNY ISLES BEACH, FL 33160**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MAX INVESTMENTS, INC., .
Address: 2711 CENTERVILLE ROAD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX INVESTMENTS, INC.

MGR

02/26/2007

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