

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017173

Entity Name: ZMAX INVESTORS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

43 JEFFERSON AVE
ROCKVILLE CENTER, NY 11570

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSCHERNAYA, GALINA
300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160 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: MGR () Delete
Name: MAX INVESTMENTS, INC, .
Address: 2711 CENTERVILLE ROAD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES:

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: IGOR MARTINOV

MGR

04/30/2008

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