

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017173

Entity Name: ZMAX INVESTORS LLC

FILED
Jun 16, 2009
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:

43 JEFFERSON AVE
ROCKVILLE CENTER, NY 11570

New Mailing Address:

FEI Number: 14-1933351 FEI Number Applied For () 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:

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:

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: MAX INVESTMENTS, INC

MGR

06/16/2009

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