

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017173

Entity Name: ZMAX INVESTORS LLC

FILED
Jan 19, 2010
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 ()

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
Name: MAX INVESTMENTS, INC.
Address: 2711 CENTERVILLE ROAD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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: MAX INVESTMENTS INC.

MGR

01/19/2010

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