2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022674

Entity Name: MAXICON LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12550 BISCAYNE BLVD #204 19501 NE 10TH AVENUE N MIAMI, FL 33181

303

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD #204 19501 NE 10TH AVENUE

N MIAMI, FL 33181 303

NORTH MIAMI BEACH, FL 33179

FEI Number: 37-1506805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, ANDRES KLEIN, ANDRES 12550 BISCAYNE BLVD #204 19501 NE 10TH AVENUE

N MIAMI, FL 33181 303 NORTH MIAMI BEACH, FL 33179 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: 01/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

NAIERMAN, SAMUEL NAIERMAN, SAMUEL Name: Name: 19501 NE 10TH AVENUE SUITE 303 Address: 12550 BISCAYNE BLVD #204 Address:

City-St-Zip: N MIAMI, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KEIN, ANDRES Name: KEIN, ANDRES

Address: 12550 BISCAYNE BLVD #204 Address: 19501 NE 10TH AVENUE SUITE 303

City-St-Zip: N MIAMI, FL 33181 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SAMUEL NAIERMAN **MGRM** 01/05/2007