

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022674

FILED
Apr 23, 2008
Secretary of State

Entity Name: MAXICON LLC

Current Principal Place of Business:

19501 NE 10TH AVENUE
303
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19585 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19501 NE 10TH AVENUE
303
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19585 NE 10TH AVENUE
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:

KLEIN, ANDRES
19501 NE 10TH AVENUE
303
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KLEIN, ANDRES
19585 NE 10TH AVENUE
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: ANDRES KLEIN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAIERMAN, SAMUEL
Address: 19501 NE 10TH AVENUE SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: KEIN, ANDRES
Address: 19501 NE 10TH AVENUE SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIERMAN, SAMUEL
Address: 19585 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: KEIN, ANDRES
Address: 19585 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANDRES KLEIN

MGRM

04/23/2008

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