

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022674

**FILED
Jan 21, 2010
Secretary of State**

Entity Name: MAXICON LLC

Current Principal Place of Business:

19585 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19585 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

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
19585 NE 10TH AVENUE
NORTH MIAMI BEACH, FL 33179 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: MGRM
Name: NAIERMAN, SAMUEL
Address: 19585 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: MGRM
Name: WEINSTEIN, ILAN
Address: 19585 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANDRES KLEIN MGRM 01/21/2010

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