

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029756

FILED
May 07, 2008
Secretary of State

Entity Name: HOWMAX LLC

Current Principal Place of Business:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496 US

New Mailing Address:

7978 OLD GEORGETOWN ROAD
BETHESDA, MD 20854 US

FEI Number: 20-3316336 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:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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 () Delete
Name: BERNSTEIN, CRAIG
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

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: CRAIG J. BERNSTEIN

MGRM

05/07/2008

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