

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042183

Entity Name: CONSTRUMAX LLC

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

600 BRICKELL AVENUE, SUITE 301F  
MIAMI, FL 33131

## New Principal Place of Business:

848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

## Current Mailing Address:

600 BRICKELL AVENUE, SUITE 301F  
MIAMI, FL 33131

## New Mailing Address:

848 BRICKELL AVENUE  
MIAMI, FL 33131

FEI Number: 20-3274534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TMP GROUP INC  
600 BRICKELL AVE  
301 F  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

INMOBILIARIUM CORPORATION  
848 BRICKELL AVE  
SUITE 1010  
MIAMI, FL 33131 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: INMOBILIARIUM CORPORATION

01/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARTAGENERA DEVELOPM, ENT INC  
Address: 600 BRICKELL AVE 301-F  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: INMOBILIARIUM CORPOR, ATION  
Address: 600 BRICKELL AVE #301-F  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: INMOBILIARIUM CORPOR, ATION  
Address: 848 BRICKELL AVE 1010  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: TMP GROUP INC,  
Address: 848 BRICKELL AVE #1010  
City-St-Zip: MIAMI, FL 33131

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: JOSE A LUQUE

MGR

01/17/2007

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