

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044303

Entity Name: HISMAX LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

8770 SW 72 ST
SUITE 215
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10120 SW 70 ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-2784980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, KAREN
8770 SW 72 ST
SUITE 215
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VEGA, KAREN
10120 SW 70 ST
MIAMI, FL 33173 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGA, KAREN
Address: 10120 SW 70 ST
City-St-Zip: MIAMI, FL 33173 US

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: KAREN VEGA

MGR

04/13/2012

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