2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077349

Entity Name: BUSINESSMAX LLC

Current Principal Place of Business:

Apr 01, 2007 Secretary of State

4 N.E. 3RD STREET POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1992 POMPANO BEACH, FL 33061 US FEI Number: 20-4207105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOUIS, WALKY 1331 S. DIXIE HWY # 322 DEERFIELD BEACH, FL 33441 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:

Name:

Electronic Signature of Registered Agent Date

Name:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LOUIS, WALKY Address: 1331 S. DIXIE HWY # 322 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: PAUL, RITA Name: Address: 190 NW 18TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip:

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: WALKY LOUIS **PRES** 04/01/2007