

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078295

FILED
Jul 23, 2006
Secretary of State

Entity Name: MAXIMA PROPERTIES, LLC

Current Principal Place of Business:

8755 N.W. 6TH STREET
CORAL GABLES, FL 33071

New Principal Place of Business:

Current Mailing Address:

8755 N.W. 6TH STREET
CORAL GABLES, FL 33071

New Mailing Address:

FEI Number: 55-0907452 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:

Name and Address of New Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCSEE, RACHEL
Address: 8755 N.W. 6TH STREET
City-St-Zip: CORAL GABLES, FL 33071

Title: MGRM () Delete
Name: MCSEE, ROBERT
Address: 8755 N.W. 6TH STREET
City-St-Zip: CORAL GABLES, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT L. MCSEE

MR.

07/23/2006

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