2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# L05000085884

Entity Name: MAXS HOLDINGS, LLC

Current Principal Place of Business:

13060 MAR STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133

Current Mailing Address:

1360 MAR STREET
CORAL GABLES, FL 33156

New Mailing Address:

3245 VIRGINIA ST
SUITE 1
MIAMI, FL 33133

FEI Number: 20-3384468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: PEREZ, AGUSTIN J
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

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 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: AGUSTIN PEREZ MGR 04/23/2007

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