

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092537

Entity Name: TAMMAX LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2747 NE 17TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1264 SEMINOLE DR
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2747 NE 17TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

1264 SEMINOLE DR
FORT LAUDERDALE, FL 33304

FEI Number: 20-3510646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI LEO, MAX
2747 NE 17TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DI LEO, MAX
1264 SEMINOLE DR
FORT LAUDERDALE, FL 33304 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: MAX DI LEO

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI LEO, MAX
Address: 1264 SEMINOLE DR.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: DI LEO, TAMMELA
Address: 1264 SEMINOLE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MAX DI LEO

PRES

01/11/2010

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