2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093101

City-St-Zip:

MIAMI, FL 33157

Entity Name: REALTYMAX REAL ESTATE SERVICES, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9245 SW 157 ST SUITE 207 MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** P.O. BOX 561892 MIAMI, FL 33256 18 FEI Number: 01-0845438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAREL, IVON 9245 SW 157 STREET **SUITE # 207** MIAMI, FL 33157 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARCIA-LOYNAZ, ESPERANZA Name: Name: Address: 9245 SW 157 ST SUITE 207 Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: JAREL, IVON Name: Address: 9245 SW 157 STREET SUITE # 207 Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JAREL, JOSE A Name: Name: 9245 SW 157 STREET SUITE # 207 Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: IVON JAREL MGRM 04/30/2009