2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L05000109989

Entity Name: MAXWELL HOLDINGS, LLC

Current Principal Place of Business:

7939 NW 84TH STREET
SUITE 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7939 NW 84TH STREET
SUITE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3788131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRUMAN, JEFFREY L
7939 NW 84 STREET
SUITE 101
MIAMI, FL 33166 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: JEFFREY L FRUMAN 02/16/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRUMAN, JEFF
Address: 7939 NW 84TH STREET
City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JEFFREY FRUMAN MGRM 02/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date