2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L06000010456

Entity Name: MAXAM LLC

Current Principal Place of Business:

314 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1861 N, FEDERAL HIGHWAY
#191
HOLLYWOOD,, FL 33020 US

New Mailing Address:

323 S.W. 1ST AVENUE
DANIA BEACH, FL 33004 US

FEI Number: 20-4344924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLANDER, RHONDA
1861 N. FEDERAL HIGHWAY
#191
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOLLANDER, RHONDA
323 S.W. 1ST AVENUE
DANIA BEACH, FL 33020 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: RHONDA HOLLANDER 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PRICE, GARY J
Address: 1861 N. FEDERAL HIGHWAY #191
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PRICE, GARY
Address: 323 S.W. 1ST AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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.

SIGNATURE: RHONDA HOLLANDER RA 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date