

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013110

Entity Name: MAX EQUITY HOLDINGS LLC

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

1784 N CONGRESS AVE
101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1784 N CONGRESS AVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1784 N CONGRESS AVE
101
WEST PALM BEACH, FL 33409

New Mailing Address:

1000 N CONGRESS AVE
STE J
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN-LOUIS, MAXIME
1784 N CONGRESS AVE
101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JEAN-LOUIS, MAXIME
1000 N CONGRESS AVE
WEST PALM BEACH, FL 33409 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: MAXIME JEAN-LOUIS

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN-LOUIS, MAXIME
Address: 6554 GENEVA STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: JEAN-LOUIS, MINOUDE
Address: 6554 GENEVA STREET
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN-LOUIS, MAXIME
Address: 1000 CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: MENDENHALL, MARIE
Address: 2107 WARE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MAXIME JEAN-LOUIS

MGR

08/10/2007

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