2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L06000018184 04-18-2008 90155 014 ***138.75 AMERIMAX COCONUT CREEK, LLC Principal Place of Business Mailing Address 50004637 6502 NORTH STATE RD 7 12432 W. ATLANTIC BLVD. COCONUT CREEK, FL 33073 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-4694322 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER & NECHSLER, LLC. 3300 UNIVERSITY DR SUITE 803 CORAL-SPRINGS: FL 33065 8. The above named entity submits this statement for the purp the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable red Apent signature required when reinstating) DATE to mile Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE ☐ Delete TITLE 2955 n. Whiversit SPIEGEL, BARRY J NAME NAME SUTE 600 STREET ADDRESS 3300 NORTH UNIVERSITY DR SUITE 803 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITE F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trus mpowered to execute this report as required by Chapter 608, Florida Statutes

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED