

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025106

Entity Name: DEMIMAX INVESTMENTS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-4935570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3128 CORAL WAY
MIAMI, FL 33145 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, ALFREDO
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 331453070

Title: MGRM () Delete
Name: MORENO, BELKIS
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 331453070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORENO, ALFREDO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: MORENO, BELKIS
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ALFREDO MORENO

MGRM

04/30/2009

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