

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039441

FILED
Jul 24, 2007
Secretary of State

Entity Name: MARMAX INVESTMENTS LLC

Current Principal Place of Business:

565 OAKS LN APT. 109
POMPANO BEACH, FL 33069

New Principal Place of Business:

16426 ERIE PL
DAVIE, FL 33331

Current Mailing Address:

565 OAKS LN APT. 109
POMPANO BEACH, FL 33069

New Mailing Address:

16426 ERIE PL
DAVIE, FL 33331

FEI Number: 43-2104134 FEI Number Applied For () 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:

DIEZ, JOSE M
565 OAKS LN APT. 109
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DIEZ, JOSE M
16426 ERIE PL
DAVIE, FL 33331 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: JOSE DIEZ

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEZ, JOSE M
Address: 565 OAKS LN APT. 109
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: PEREA, ELCIRA
Address: 565 OAKS LN APT. 109
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEZ, JOSE M
Address: 16426 ERIE PL
City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition
Name: PEREA, ELCIRA
Address: 16426 ERIE PL
City-St-Zip: DAVIE, FL 33331

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: JOSE DIEZ

MGRM

07/24/2007

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