

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061936

FILED
Aug 02, 2007
Secretary of State

Entity Name: MYMAX INTERNATIONAL L.L.C.

Current Principal Place of Business:

2274 NW 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

2248 NW 82 AVE.
MIAMI, FL 33122

Current Mailing Address:

2274 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

2248 NW 82 AVE.
MIAMI, FL 33122

FEI Number: 20-5195647 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:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KFOURI, JORGVE JUNIOR
Address: RUA CASTRO ALVES 631
City-St-Zip: SAO PAULO, SP BRAZIL 01532-0,

Title: MGR () Delete
Name: KFOURI, RITA APARECIDA
Address: RUA CASTRO ALVES 631
City-St-Zip: SAO PAULO, SP BRAZIL 01532-0,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KFOURI, JORGE JUNIOR
Address: RUA CASTRO ALVES 631
City-St-Zip: SAO PAULO, SP BRAZIL 01532-0, SP

Title: MGR (X) Change () Addition
Name: KFOURI, RITA APARECIDA
Address: RUA CASTRO ALVES 631
City-St-Zip: SAO PAULO, SP BRAZIL 01532-0, SP

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: CARLOS FAKHOURY

MGR

08/02/2007

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