

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061936

FILED
Apr 29, 2009
Secretary of State

Entity Name: MYMAX INTERNATIONAL L.L.C.

Current Principal Place of Business:

2248 NW 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2248 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

2274 NW 82 AVE.
MIAMI, FL 33122

FEI Number: 20-5195647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, JORGE JUNIOR
Address: RUA CASTRO ALVES 631
City-St-Zip: SAO PAULO, SP BRAZIL 01532-0, SP

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE JUNIOR KFOURI

MGR

04/29/2009

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