

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061936

FILED
Feb 08, 2012
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:

2274 NW 82 AVE.
MIAMI, FL 33122

New Mailing Address:

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
Name: KFOURI, JORGE JUNIOR
Address: AV JORGE AMERICANO 301 APTO 281
City-St-Zip: SAO PAULO, SP BRAZIL 01532-0, SP 05083130 BR

Title: MGR
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 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

02/08/2012

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