

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073118

FILED
Aug 27, 2009
Secretary of State

Entity Name: MAXNETPOWER LLC

Current Principal Place of Business:

4040 N. HILLS DR., SUITE 3
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4040 N. HILLS DR., SUITE 3
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5288722 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:

Name and Address of New Registered Agent:

BLAUSTEIN, ALAN J
4040 N. HILLS DR., SUITE 3
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAUSTEIN, ALAN J
Address: 4040 N. HILLS DR., SUITE 3
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: ALAN BLAUSTEIN

MGRM

08/27/2009

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