

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080413

Entity Name: JUST SAY MAX, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 1900
MIAMI, FL 33131

New Principal Place of Business:

15800 PINES BOULEVARD
SUITE 206
PEMBROKE PINES, FL 33027

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 1900
MIAMI, FL 33131

New Mailing Address:

15800 PINES BOULEVARD
SUITE 206
PEMBROKE PINES, FL 33027

FEI Number: 20-5399777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RUBEN ESQ
80 S.W. 8TH STREET, SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLIVA, RUBEN ESQ
15800 PINES BOULEVARD
SUITE 206
PEMBROKE PINES, FL 33027 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: RUBEN OLIVA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGRA-OLIVA, CARMEN EVELYN
Address: 80 S.W. 8TH STREET, SUITE 1900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGRA-OLIVA, CARMEN EVELYN
Address: 15800 PINES BOULEVARD, SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33027

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: CARMEN EVELYN AGRA-OLIVA

MGM

01/15/2009

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