

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086058

FILED
Apr 11, 2007
Secretary of State

Entity Name: MAXIMUS INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

4960 SW 72ND AVENUE
SUITE 304
MIAMI, FL 33155

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

Current Mailing Address:

4960 SW 72ND AVENUE
SUITE 304
MIAMI, FL 33155

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

FEI Number: 20-5469858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL
4960 SW 72ND AVENUE
SUITE 304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERRO, MANUEL
7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 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: MANUEL FERRO

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRO, MANUEL
Address: 4960 SW 72ND AVENUE, SUITE 304
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: ESTEVEZ, MIKE
Address: 15011 SW 149 TH STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRO, MANUEL
Address: 7700 NORTH KENDALL DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33156 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL FERRO

MGRM

04/11/2007

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