

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109059

FILED
Aug 29, 2007
Secretary of State

Entity Name: MAXIMO INTERNATIONAL, LLC

Current Principal Place of Business:

2451 NE 49TH STREET, #105
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2451 NE 49TH STREET, #105
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5878632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BOOTH, MARC S
2451 NE 49TH STREET, #105
FORT LAUDERDALE, FL 33308 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BOOTH, MARC S CEO
Address: 2451 NE 49TH STREET, #105
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CFO () Change (X) Addition
Name: TABLIZO, FRANCISCO F CFO
Address: POB 460382
City-St-Zip: FORT LAUDERDALE, FL 33346 US

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: FRANCISCO TABLIZO

CFO

08/29/2007

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