

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109059

FILED
Jan 28, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5878632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, MARC S
2451 NE 49TH STREET, #105
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOOTH, MARC S
2451 NE 49TH STREET
SUITE 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BOOTH, MARC S CEO
Address: 2451 NE 49TH STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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: MARC S. BOOTH

CEO

01/28/2010

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