

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041043

Entity Name: MAKS HOLDINGS, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

4065 NW 135 ST  
OPA LOCKA, FL 33054

## New Principal Place of Business:

13437 NW 47TH AVE  
#11A  
OPA LOCKA, FL 33054

## Current Mailing Address:

4065 NW 135 ST  
OPA LOCKA, FL 33054

## New Mailing Address:

13437 NW 47TH AVE  
#11A  
OPA LOCKA, FL 33054

FEI Number: 26-0462453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXIMO, ESPINOZA  
4065 NW 135 ST  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

MAXIMO, ESPINOZA  
13437 NW 47TH AVE  
#11A  
OPA LOCKA, FL 33054 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:

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERRERA, SILVIA D  
Address: 4065 NW 135 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM ( ) Delete  
Name: ESPINOZA, JOSE R  
Address: 4065 NW 135 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR ( ) Delete  
Name: ESPINOZA, MAXIMO R  
Address: 4065 NW 135 ST  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERRERA, SILVIA D  
Address: 13437 NW 47TH AVE #11A  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM (X) Change ( ) Addition  
Name: ESPINOZA, JOSE R  
Address: 13437 NW 47TH AVE #11A  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR (X) Change ( ) Addition  
Name: ESPINOZA, MAXIMO R  
Address: 13437 NW 47TH AVE #11A  
City-St-Zip: OPA LOCKA, FL 33054

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: MAXIMO ESPINOZA

MGR

04/14/2009

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