

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041043

Entity Name: MAKS HOLDINGS, LLC

FILED  
May 02, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-0462453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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: MAXIMO ESPINOZA

MGR

05/02/2010

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