

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055410

FILED
Apr 09, 2008
Secretary of State

Entity Name: MAXX UNITED REALTY, LLC

Current Principal Place of Business:

226 S. W. 21 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

326 ALHAMBRA PL
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

226 S. W. 21 ROAD
MIAMI, FL 33129 US

New Mailing Address:

326 ALHAMBRA PL
WEST PALM BEACH, FL 33405 US

FEI Number: 26-0246932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDEZ, BRIDGES
226 S. W. 21 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VALDEZ, BRIDGES
326 ALHAMBRA PL
WEST PALM BEACH, FL 33405 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: _____

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINER, JULIE E
Address: 226 S. W. 21 ROAD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINER, JULIE E
Address: 326 ALHAMBRA PL
City-St-Zip: WEST PALM BEACH, FL 33405 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: JULIE E WEINER

MGR

04/09/2008

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