

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077081

Entity Name: AQUAMAX SYSTEMS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1628 N FEDERAL HWY STE 200
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3007 WEST COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1628 N FEDERAL HWY STE 200
FORT LAUDERDALE, FL 33305

New Mailing Address:

3007 WEST COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

FEI Number: 26-0719761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSCH, RICK
2124 NE 44TH STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GROSCH, RICK
3007 WEST COMMERCIAL BLVD
SUITE 101
FT LAUDERDALE, FL 33309 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSCH, RICK
Address: 2124 NE 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BRIKEN, HENRIK
Address: 929 SE 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSCH, RICK
Address: 3007 WEST COMMERCIAL BLVD, SUITE 101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BRIKEN, HENRIK
Address: 3007 WEST COMMERCIAL BLVD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICK GROSCH

MGRM

04/28/2009

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