2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L07000081384

Entity Name: MAXVA LLC

Current Principal Place of Business:

20751 WATERS EDGE CT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20751 WATERS EDGE CT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WASHIO, GREGORY
20751 WATERS EDGE CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: WASHIO, GREGORY
Address: 20751 WATERS EDGE CT
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM ( ) Delete
Name: LU, AMY
Address: 3145 S LOWE AVE
City-St-Zip: CHICAGO, IL 60616

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GREGORY WASHIO PRES 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date