

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108014

FILED
May 13, 2008
Secretary of State

Entity Name: TMAX GROUP CENTER, LLC

Current Principal Place of Business:

18901 SW 128 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18901 SW 128 AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2488936 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:

RICHARDSON, DEENA
18901 SW 128 AVENUE
MIAMI, FL 33177 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 () Delete
Name: RICHARDSON, DEENA
Address: 18901 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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: DEENA RICHARDSON

MGRM

05/13/2008

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