

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123587

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAXBEN ESTATE HOLDINGS, "L.L.C"

Current Principal Place of Business:

15021 S.W. 145 CT
MIAMI, FL 33186

New Principal Place of Business:

17721 SW 115 AVE
MIAMI, FL 33157

Current Mailing Address:

15021 S.W. 145 CT
MIAMI, FL 33186

New Mailing Address:

17721 SW 115 AVENUE
MIAMI, FL 33157

FEI Number: 26-1565289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HERNAN
15021 S.W. 145 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMOS, HERNAN
15602 SW 274 STREET
HOMESTEAD, FL 33032 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, HERNAN
Address: 15602 SW 274 STREET
City-St-Zip: HOMESTEAD, FL 33032 FL

Title: MGR
Name: RAMOS, EDGARDO
Address: 15602 SW 274 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: HERNAN RAMOS

MGR

04/28/2010

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