

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124842

Entity Name: BIMAX ENTERPRISES, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

Current Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

New Principal Place of Business:

125 N CONGRESS AVE
17
DELRAY BEACH, FL 33445

New Mailing Address:

125 N CONGRESS AVE
17
DELRAY BEACH, FL 33445

FEI Number: 26-1611375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILBERY & KESSLEMAN CPA'S, PA
2800 W STATE ROAD 84
105
FORT LAUDERDALE, FL 33312 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: JACK MILBERY

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DASILVA, MATTHEW
Address: 125 N CONGRESS AVE #17
City-St-Zip: DELRAY BEACH, FL 33445

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: MATTHEW DASILVA

MGR

01/19/2010

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