

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044583

Entity Name: MAXON GROUPE, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6953 HARDING AVENUE, SUITE 100  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6953 HARDING AVENUE, SUITE 100  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 26-2538363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WILLIAM D. GONZALEZ, P.E.  
3418 NE 210 LANE  
AVENTURA, FL 33180 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  
Name: GONZALEZ, WILLIAM D  
Address: 3418 NE 210 LANE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: GONZALEZ, ROBERT J  
Address: 6953 HARDING AVENUE, SUITE 100  
City-St-Zip: MIAMI BEACH, FL 33141

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: WILLIAM D GONZALEZ

MGR

01/24/2011

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