

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044583

Entity Name: MAXON GROUPE, LLC

FILED
Jan 09, 2012
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 ()

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:

GONZALEZ, WILLIAM D
6953 HARDING AVE 100
MIAMI BEACH, FL 33141 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: WILLIAM D GONZALEZ

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

01/09/2012

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