

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049371

FILED
Mar 30, 2009
Secretary of State

Entity Name: CERTMAX LLC

Current Principal Place of Business:

7016 TREYMORE CT
SARASOTA, FL 34243

New Principal Place of Business:

8437 TUTTLE AVE STE 407
SARASOTA, FL 34243

Current Mailing Address:

7016 TREYMORE CT
SARASOTA, FL 34243

New Mailing Address:

8437 TUTTLE AVE STE 407
SARASOTA, FL 34243

FEI Number: 26-2626172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBUCH, MICHAEL
7016 TREYMORE CT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RHODES CAPITAL PARTNERS, LLC
8437 TUTTLE AVE STE 407
SARASOTA, FL 34243 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: MIRIAM AVERBUCH

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVERBUCH, MICHAEL
Address: 7016 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: AVERBUCH, MIRIAM
Address: 7016 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHODES CAPITAL PARTN, ERS, LLC
Address: 8437 TUTTLE AVE STE 407
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: AVERBUCH, ASYA
Address: 51 FLORENCE ST
City-St-Zip: CHESTNUT HILL, MA 02467

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: MIRIAM AVERBUCH

MGR

03/30/2009

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