

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049371

FILED
Jan 04, 2010
Secretary of State

Entity Name: CERTMAX LLC

Current Principal Place of Business:

8437 TUTTLE AVE STE 407
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVE STE 407
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-2626172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES CAPITAL PARTNERS, LLC
8437 TUTTLE AVE STE 407
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CONCORDIA VENTURES 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: MICHAEL AVERBUCH

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONCORDIA VENTURES LLC
Address: 8437 TUTTLE AVE STE 407
City-St-Zip: SARASOTA, FL 34243

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

Title: MGRM
Name: AVERBUCH, ASYA
Address: 51 FLORENCE ST
City-St-Zip: CHESTNUT HILL, MA 02467

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: CONCORDIA VENTURES LLC

MGR

01/04/2010

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