

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060625

FILED
Apr 06, 2009
Secretary of State

Entity Name: JULIMAX INTERNATIONAL, LLC

Current Principal Place of Business:

103 SOUTH US HIGHWAY ONE, STE. F-5130
JUPITER, FL 33477

New Principal Place of Business:

14036 OLD CYPRESS BEND
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

103 SOUTH US HIGHWAY ONE, STE. F-5130
JUPITER, FL 33477

New Mailing Address:

14036 OLD CYPRESS BEND
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2841122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LISA MARIE
103 SOUTH US HIGHWAY ONE, STE. F-5130
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MILLER, LISA MARIE
14036 OLD CYPRESS BEND
PALM BEACH GARDENS, FL 33410 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MILLER, LISA M
Address: 14036 OLD CYPRESS BEND
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA M MILLER

CEO

04/06/2009

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