

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072154

Entity Name: C/MAX CAPITAL GP - XI, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1642 S.E. 13TH ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

757 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

1642 S.E. 13TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

757 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KEVIN
1642 S.E. 13TH ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WATSON, KEVIN
757 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WATSON, KEVIN
Address: 757 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KEVIN WATSON

MGRM

04/28/2009

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