

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074452

Entity Name: SUNMAX DEVELOPMENT, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7105 SW 8TH STREET, STE. 208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7105 SW 8TH STREET, STE. 208
MIAMI, FL 33144

New Mailing Address:

PO BOX 370803
MIAMI, FL 33137-080

FEI Number: 26-3108360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ALEJANDRO P
7105 SW 8TH STREET, STE. 208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, ALEJANDRO P
Address: 7105 SW 8TH STREET, STE. 208
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: KIVETT, STEVEN M
Address: 7105 SW 8TH STREET, STE. 208
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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

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

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: ALEJANDRO P GOMEZ

MGRM

04/30/2009

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