

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074452

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNMAX DEVELOPMENT, LLC.

Current Principal Place of Business:

535 NW 58 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

PO BOX 370803
MIAMI, FL 33137

New Mailing Address:

535 NW 58 STREET
MIAMI, FL 33127

FEI Number: 26-3108360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEJANDRO P
535 NW 58 STREET
MIAMI, FL 33127 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
Name: GOMEZ, ALEJANDRO P
Address: 535 NW 58 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: GOMEZ, ALEJANDRO
Address: 535 NW 58 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
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Name: GOMEZ, ALEJANDRO P
Address: 535 NW 58 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: GOMEZ, ALEJANDRO P
Address: 535 NW 58 STREET
City-St-Zip: MIAMI, FL 33127

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: ALEJANDRO GOMEZ

VP

04/26/2011

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