2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074452

Entity Name: SUNMAX DEVELOPMENT, LLC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 NW 58 STREET MIAMI, FL 33127

Current Mailing Address: 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: Name and Address of New Registered Agent:

GOMEZ, ALEJANDRO P 535 NW 58 STREET MIAMI, FL 33127 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:

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

Name: GOMEZ, ALEJANDRO 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

 Name:
 GOMEZ, ALEJANDRO P

 Address:
 535 NW 58 STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: VF

 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 Statues.

SIGNATURE: ALEJANDRO GOMEZ VP 04/30/2012