

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091065

Entity Name: MAXIMA HOLDINGS LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
APT #2807
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

9 KELSEY FARM ROAD
MILFORD, NJ 08848 US

New Mailing Address:

FEI Number: 26-3373450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L ESQUIRE
888 EAST LAS OLAS BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: EDWARD LETKO LIVING, TRUST
Address: 9 KELSEY FARM ROAD
City-St-Zip: MILFORD, NJ 08848 US

ADDITIONS/CHANGES:

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: EDWARD LETKO

MGR

02/24/2009

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