

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104850

Entity Name: CMAX HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
625
WEST PALM BEACH, FL 33019

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

625 NORTH FLAGLER DRIVE
625
WEST PALM BEACH, FL 33019

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
STE 200
WEST PALM BEACH, FL 33401

FEI Number: 26-3754009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL
625 NORTH FLAGLER DRIVE
625
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL
1555 PALM BEACH LAKES BLVD.
STE 200
WEST PALM BEACH, FL 33401 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNSTEIN, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD. STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN

MGR

04/29/2011

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