

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032089

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERAMAX CONSULTING, LLC

Current Principal Place of Business:

600 N. PINE ISLAND RD.
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

600 N. PINE ISLAND RD.
SUITE 450
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 26-4587442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
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: MGRM
Name: EPPERSON, DERIK
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

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: DERIK EPPERSON

MGRM

04/29/2010

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