

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000044064

Entity Name: HEALTHMAX, LLC

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
#335
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HIGHWAY
#335
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-4813165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BARRETT N
11767 S. DIXIE HIGHWAY
335
PINECREST, FL 33156 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: GREEN, BARRETT N
Address: 11767 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM
Name: CORONA, RAMON
Address: 6834 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

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: BARRETT GREEN

MGRM

08/27/2010

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