

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054821

FILED
Apr 25, 2010
Secretary of State

Entity Name: CERTMAX CAPITAL BB1, LLC

Current Principal Place of Business:

8437 TUTTLE AVENUE
407
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE
407
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-0306392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYTS, PIETER
1521 ALTON ROAD
409
MIAMI BEACH, FL 33139 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
Name: CERTMAX CAPITAL, LLC
Address: 8437 TUTTLE AVENUE, #407
City-St-Zip: SARASOTA, FL 34243 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: CERTMAX CAPITAL LLC

MGR

04/25/2010

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