

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054821

**FILED**  
**Apr 29, 2012**  
**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:**

CONCORDIA VENTURES LLC  
8437 TUTTLE AVE  
407  
SARASOTA, FL 34243 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:** MICHAEL AVERBUCH

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CONCORDIA VENTURES 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:** MICHAEL AVERBUCH

MGR

04/29/2012

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