

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068839

FILED
Apr 22, 2010
Secretary of State

Entity Name: MAX FLORIDA INVESTMENT GROUP, LLC

Current Principal Place of Business:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

New Principal Place of Business:

10164 NW 41ST STREET
DORAL, FL 33178

Current Mailing Address:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

New Mailing Address:

10164 NW 41ST STREET
DORAL, FL 33178

FEI Number: 27-0700974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN A
20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180 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: GILIBERTI, MAXIMILIANO D
Address: 10164 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: MAXIMILIANO GILIBERTI

MGR

04/22/2010

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