2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000075091

Entity Name: MAX AMERICA OF FLORIDA LLC

FILED Dec 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVENUE, STE. 310 17001 COLLINS AVENUE MIAMI, FL 33131

2508

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE, STE. 310 17001 COLLINS AVENUE MIAMI, FL 33131

2508

SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

RUIVO PALLADINO, RUTH RAMALHO Name: Address: 17001 COLLINS AVENUE, 2508 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: PALLADINO, RAFAEL

Address: 17001 COLLINS AVENUE, 2508 SUNNY ISLES BEACH, FL 33160 City-St-Zip:

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 Statues.

SIGNATURE: PALLADINO - AIF **MGR** 12/22/2010