

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000075091

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** MAX AMERICA OF FLORIDA LLC

**Current Principal Place of Business:**

17001 COLLINS AVENUE  
2508  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

17001 COLLINS AVENUE  
2508  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

JORGE, GURIAN L  
2655 S. BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 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: JORGE L GURIAN

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RUIVO PALLADINO, RUTH RAMALHO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR  
Name: PALLADINO, RAFAEL  
Address: 2665 S. BAYSHORE DR., SUITE 800  
City-St-Zip: COCONUT GROVE, 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: RAFAEL PALLADINO

MGR

02/21/2012

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