2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081521

Entity Name: MATIVAMAX, LLC

FILED Apr 29, 2010 Secretary of State

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

19220 NE 19TH PL MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

19220 NE 19TH PL MIAMI, FL 33179

FEI Number: 27-1032593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHTEINBERG, DANIEL 19220 NE 19TH PL MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOPEZ, CINTIA

 Address:
 19220 NE 19TH PL

 City-St-Zip:
 MIAMI, FL 33179 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 Statues.

SIGNATURE: CINTIA LOPEZ MGR 04/29/2010