

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089062

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAXIMO OF S. FLORIDA LLC

Current Principal Place of Business:

790 E. BROWARD BLVD
SUITE 203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

790 E. BROWARD BLVD
SUITE 203
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
790 E. BROWARD BLVD
SUITE 203
FORT LAUDERDALE, FL 33301 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: MGRM
Name: BECHU, OLIVIER
Address: 790 E. BROWARD BLVD SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: OLIVIER BECHU MGRM 04/29/2010

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