## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011014

Entity Name: ZMAX CAPITAL LLC

FILED Feb 11, 2011 Secretary of State

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

1445 16 TH STREET

B LOFT 101

MIAMI BEACH, FL 33139

651 ALMERIA AVENUE
CORAL GABLES
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1445 16TH STREET 651ALMERIA AVENUE B LOFT 101 CORAL GABLES, FL 33139 MIAMI BEACH, FL 33139

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

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

NAZERALI, SHAFIQ
1445 16TH STREET
B LOFT 101
MIAMI BEACH, FL 33139 US

NAZERALI, SHAFIQ
651 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: 02/11/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: NAZERAL, SHAFIQ
Address: 651 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: SHAFIQ NAZERALI MGR 02/11/2011