

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074106

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: PARKMAX LLC

**Current Principal Place of Business:**

618 MENDOZA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

618 MENDOZA AVENUE  
CORAL GABLES, FL 33134

**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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

BALANDRA, CARLOS  
90 EDGEWATER DR  
1214  
CORAL GABLES, 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: CARLOS BALANDRA

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BALANDRA, CARLOS  
Address: 90 EDGEWATER DR APT 1214  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR  
Name: BALANDRA, MARICARMEN  
Address: 90 EDGEWATER DR APT 1214  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR  
Name: BALANDRA, GONZALO  
Address: 618 MENDOZA AVE  
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 Statutes.

SIGNATURE: CARLOS BALANDRA

MGRM

04/25/2011

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