## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000074106

Entity Name: PARKMAX LLC

FILED Apr 16, 2012 Secretary of State

Date

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

618 MENDOZA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

618 MENDOZA AVENUE CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

## **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 Statues.

SIGNATURE: CARLOS BALANDRA MGRM 04/16/2012