## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074794

W PALM BEACH, FL 33401

Entity Name: CMAX-B HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

625 N FLAGLER DR 1555 PALM BEACH LAKES BLVD. STE 625

STE 200

W PALM BEACH, FL 33401

**Current Mailing Address: New Mailing Address:** 

625 N FLAGLER DR 1555 PALM BEACH LAKES BLVD. STE 625 STE 200

W PALM BEACH, FL 33401 W PALM BEACH, FL 33401

FEI Number: 27-3079817 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:

GY CORPORATE SERVICES, INC. BERNSTEIN, MICHAEL 2 S BISCAYNE BLVD 1555 PALM BEACH LAKES BLVD. STE 3400 STE 200 MIAMI, FL 33131 US WEST PALM BEACH, FL 33401 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: MICHAEL BERNSTEIN 04/29/2011

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGR

BERNSTEIN, MICHAEL Name:

Address: 1555 PALM BEACH LAKES BLVD. STE 200

City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN **MGR** 04/29/2011