2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080140

Entity Name: ALLIMAX GROUP, LLC

FILED Apr 10, 2012 Secretary of State

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

936 NORTH OLD DIXIE HIGHWAY JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

936 NORTH OLD DIXIE HIGHWAY 212 US HIGHWAY 1, SUITE 18
JUPITER, FL 33458 US TEQUESTA, FL 33469 US

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

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

MURRAY, KATHARINE 135 LIGHTHOUSE DRIVE TEQUESTA, FL 33469 U

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: MURRAY, BRENT
Address: 135 LIGHTHOUSE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM

Name: MURRAY, KATHARINE
Address: 135 LIGHTHOUSE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM

Name: MURRAY, MAXWELL
Address: 135 LIGHTHOUSE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: KATHARINE MURRAY MGRM 04/10/2012