

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115273

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUMAX INVESTMENTS LLC

Current Principal Place of Business:

15140 GARVOCK PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15140 GARVOCK PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-4058832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: RODRIGUEZ, UBALDO S
Address: 15140 GARVOCK PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: RODRIGUEZ, XIOMARA
Address: 15140 GARVOCK PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: UBALDO S. RODRIGUEZ

MGRM

04/18/2011

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