2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121356

Entity Name: ALEMAX CAPITAL LLC

FILED Mar 19, 2011 Secretary of State

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

1060 BRICKELL AVENUE SUITE 213 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1060 BRICKELL AVENUE # 213 MIAMI, FL 33131

FEI Number: 27-4020101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIMALDI, MASSIMO 799 CRANDON BLVD # 602 KEY BISCAYNE, FL 33149 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRIMALDI, MASSIMO

 Address:
 799 CRANDON BLVD APT 602

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MASSIMO GRIMALDI MGRM 03/19/2011