

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126940

FILED
Apr 29, 2011
Secretary of State

Entity Name: POWERMAX GREEN TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

C/O COREY E. HOFFMAN
3250 MARY STREET, #303
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O COREY E. HOFFMAN
3250 MARY STREET, #303
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-4318567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E ESQ.
3250 MARY STREET, #303
MIAMI, FL 33133 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: MR
Name: HOFFMAN, COREY
Address: 3250 MARY ST., #303
City-St-Zip: MIAMI, FL 33133 US

Title: MR
Name: HOFMEIER, RALPH
Address: 3120 LUCAYA ST.,
City-St-Zip: MIAMI, FL 33133

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: COREY HOFFMAN

MGR

04/29/2011

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