

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063903

Entity Name: SAN MAX LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DR
UNIT 717
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

400 KINGS POINT DR
UNIT 717
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 45-2456589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUISA
14250 N.E 4TH AVE.
NORTH MIAMI, FL 33161 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: MGR
Name: SELIM, MARIA R
Address: 400 KINGS POINT DR UNIT 717
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: YOMHA, EDUARDO A
Address: 400 KINGS POINT DR UNIT 717
City-St-Zip: SUNNY ISLES, FL 33160

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: EDUARDO YOMHA

MGR

03/06/2012

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