

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101983

Entity Name: AMERIMAX PREMIUM, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2855 N. UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2855 N. UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7737 N. UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US

New Mailing Address:

7737 N. UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US

FEI Number: 45-3445858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MANIAR & ASSOCIATES
7737 UNIVERSITY DRIVE
201
TAMARAC, FL 33321 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: RAJU MANIAR

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIEGEL, BARRY J
Address: 7737 N. UNIVERSITY DRIVE, SUITE 201
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR
Name: SCHNEIDERMAN, BERNARD
Address: 7737 N. UNIVERSITY DRIVE, SUITE 201
City-St-Zip: TAMARAC, FL 33321 US

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: BARRY SPIEGEL

MGRM

04/24/2012

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