

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125656

Entity Name: ELIMAX LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2620 NE 135TH ST
327
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2620 NE 135TH ST
327
NORTH MIAMI, FL 33181 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE FINKELSHTEYN GROUP PA
134 S DIXIE HWY
201
HALLANDALE, FL 33009 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: FIASCHI, FURIO M
Address: 2620 NE 135TH ST # 327
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: RESENDE, ELISANGELA A
Address: 2620 NE 135TH ST # 327
City-St-Zip: NORTH MIAMI, FL 33181 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: FURIO MASSIMO FIASCHI

MGRI

04/30/2012

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