

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126266

Entity Name: MOMAX INVESTMENT LLC

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

4812 PINETREE DRIVE  
310  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1521 ALTON RD  
716  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

4812 PINETREE DRIVE  
310  
MIAMI BEACH, FL 33140

## New Mailing Address:

1521 ALTON RD  
716  
MIAMI BEACH, FL 33139 US

FEI Number: 38-3855772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALOMBO, MASSIMO  
4812 PINETREE DRIVE  
310  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

PALOMBO, MASSIMO  
1521 ALTON RD  
716  
MIAMI BEACH, FL 33139 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: MASSIMO PALOMBO

03/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PALOMBO, MASSIMO  
Address: 1521 ALTON RD, STE 716  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: SCIARRA, MONICA  
Address: 1521 ALTON RD, STE 716  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: PALOMBO, FABIO  
Address: 1521 ALTON RD, STE 716  
City-St-Zip: MIAMI BEACH, FL 33139 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: MASSIMO PALOMBO

MGRM

03/19/2012

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