

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004332

FILED
Jan 13, 2010
Secretary of State

Entity Name: MARMAX INTERNATIONAL L.L.C.

Current Principal Place of Business:

9810 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11010 NW 30 STREET
SUITE 104 (COL 2354)
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0934617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, ROBERT M
9810 COSTA DEL SOL BLVD.
MIAMI, FL 33178 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: MAXWELL, ROBERT M
Address: 9010 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

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: ROBERT M MAXWELL

MGR

01/13/2010

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