

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001353

Entity Name: MAX CAPITAL HOLDINGS, LLC

FILED  
Mar 01, 2005  
Secretary of State

## Current Principal Place of Business:

8400 E CRESENT PKWY., STE 600  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

8400 E CRESENT PKWY., STE 600  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

FEI Number: 84-1610980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARGO, MICHAEL E  
BLACKSTONE BLDG., 3RD FLOOR  
707 SE THIRD ST  
FT LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR ( ) Delete  
Name: MCBRIDE, JOHN R  
Address: 1400 E HILLSBORO BLVD., 200 E  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR ( ) Delete  
Name: FUNG, JAY  
Address: 1400 E HILLSBORO BLVD., 200 E  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: FUNG, JAY Y  
Address: 1400 E HILLSBORO BLVD., 200 E  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN R. MCBRIDE

MGRM

03/01/2005

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