2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002313

Entity Name: MAX MEDIA INTERNATIONAL, LLC

FILED Nov 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850 COLLINS AVE. 112 STE. 428 20533 BISCAYNE BLVD 1108 MIAMI, FL 33160

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

16850 COLLINS AVE. 112 STE. 428 20533 BISCAYNE BLVD 1108

MIAMI, FL 33160 MIAMI, FL 33180

FEI Number: 20-1145239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSMAN, ADAM ROSSMAN, ADAM 5340 BANYAN DR. 20533 BISCAYNE BLVD 1108 MIAMI, FL 33156 US MIAMI, FL 33180

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: 11/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

ROSSMAN, ADAM ROSSMAN, ADAM Name: Name:

Address: 5340 BANYAN DR. Address: 20533 BISCAYNE BLVD 1108

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADAM ROSSMAN 11/01/2007