

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000105

FILED
May 01, 2006
Secretary of State

Entity Name: MAXIMILLIAN ADVISORS LLC

Current Principal Place of Business:

1000 NENETIAN WAY #608
MIAMI, FL 33139

New Principal Place of Business:

4455 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1000 NENETIAN WAY #608
MIAMI, FL 33139

New Mailing Address:

4455 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

FEI Number: 02-0553156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H ESQ
825 ARTHUR GODFREY ROAD, SECOND FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CYPEN, STEPHEN H ESQ
777 ARTHUR GODFREY RD.
SUITE 320
MIAMI BEACH, FL 33140 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, SCOTT
Address: 1000 NENETIAN WAY #608
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, SCOTT
Address: 4455 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT I. KAPLAN

MGRM

05/01/2006

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