

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003433

Entity Name: MORTGAGE MAX, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

514 MAIN STREET
SUITE 201
NEW ROCHELLE, NJ 10801

New Principal Place of Business:

535 WEST 34TH STREET
SUITE 206A
NEW YORK, NY 10001

Current Mailing Address:

514 MAIN STREET
SUITE 201
NEW ROCHELLE, NJ 10801

New Mailing Address:

535 WEST 34TH STREET
SUITE 206A
NEW YORK, NY 10001

FEI Number: 13-4226583 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:

GORDON, ROBERT
27 ESTATES DRIVE
BOYNTON BEACH, FL 33436 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: MGRM () Delete
Name: GORDON, ROBERT
Address: 514 MAIN STREET
City-St-Zip: NEW ROCHELLE, NJ 10801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, ROBERT
Address: 535 WEST 34TH STREET, SUITE 206A
City-St-Zip: NEW YORK, NY 10001

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: ROBERT GORDON

MR.

05/01/2007

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