

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006703

FILED
Jul 21, 2010
Secretary of State

Entity Name: ALMAX INVESTMENTS OF ILLINOIS, LLC

Current Principal Place of Business:

649 IDLEWYLD DR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 30580
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 43-2012903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK CPA
1280 SW 36TH AVE
SUITE 200
POMPANO BEACH, FL 33069 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
Name: THOMAS, ALFRED
Address: 649 IDLEWYLD DR
City-St-Zip: FORT LAUDERDALE FL, FL 33301

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: ALFRED THOMAS

MGRM

07/21/2010

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