

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006703

FILED
Apr 30, 2011
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:

649 IDLEWYLD DR.
FORT LAUDERDALE, FL 33301

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
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MURRAY, DAVID G ATTY
1401 EAST BROWARD BLVD
SUITE 200
FORT LAUDERDALE, FL 33301 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: DAVID G MURRAY

04/30/2011

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

04/30/2011

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