2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006703

Entity Name: ALMAX INVESTMENTS OF ILLINOIS, LLC

FILED Apr 25, 2012 Secretary of State

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

649 IDLEWYLD DR FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

649 IDLEWYLD DR. 649 IDLEWYLD DRIVE FORT LAUDERDALE, FL 33301 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, ALFRED Address: 649 IDLEWYLD DRIVE

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 Statues.

SIGNATURE: ALFRED THOMAS MGRM 04/25/2012