

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003236

FILED
Jan 13, 2011
Secretary of State

Entity Name: CREDITMAX HOLDINGS LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD., SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3072060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PPF FINANCE LLC
Address: ONE GREENWICH PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: MGRM
Name: METROPOLITAN EIH 10, LLC
Address: 423 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: P
Name: BERNSTEIN, MICHAEL E
Address: 1555 PALM BEACH LAKES BLVD., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHEAL BERNSTEIN

P

01/13/2011

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