

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003236

FILED
Apr 11, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: RBE CAPITAL PARTNERS, LLC
Address: 21800 BURBANK BLVD., SUITE 330
City-St-Zip: WOODLAND HILLS, CA 91367

Title: MGRM
Name: METROPOLITAN EIH 10, LLC
Address: 70 EAST 55TH STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
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: MICHAEL E BERNSTEIN

MGR

04/11/2012

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