2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003239

Entity Name: CMAX FINANCE OF WEST PALM BEACH LLC

FILED Jan 25, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3072856 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CREDITMAX HOLDINGS LLC

Address: 1555 PALM BEACH LAKES BLVD., SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES

Name: BERNSTEIN, MICHAEL

Address: 1555 PALM BEACH LAKES BLVD., SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN PRES 01/25/2011