2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075091

Entity Name: MAX AMERICA OF FLORIDA LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 800

COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 800

COCONUT GROVE, FL 33133 US

FEI Number: 30-0774593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE, GURIAN L 2655 S. BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133 US

COCONUI GROVE, FL 33133 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

FILED Jan 14, 2014

Secretary of State

CC3994677087

Authorized Person(s) Detail:

Title MGR Title MGR

Name RUIVO PALLADINO, RUTH RAMALHO Name PALLADINO, RAFAEL

Address 2665 SOUTH BAYSHORE DRIVE, Address 2665 S. BAYSHORE DR., SUITE 800

SUITE 800 City-State-Zip: COCONUT GROVE FL 33133

City-State-Zip: COCONUT GROVE FL 33133

Title MGR

Name KAYAYAN, ALEXANDRE T

Address 2665 SOUTH BAYSHORE DRIVE

SUITE 800

City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUIVO PALLADINO, RUTH RAMALHO

MGR

01/14/2014