

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031670

Entity Name: MAX & FRANK, L.L.C.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

413 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

419 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

815 LENOX
1
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVENUE
5C04
MIAMI BEACH, FL 33139

FEI Number: 05-0541703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATO, MASSIMO
413 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FORTUNATO, MASSIMO
419 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVALLETTI, FRANCESCO
Address: 419 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FORTUNATO, MASSIMO
Address: 419 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MASSIMO FORTUNATO

MGRM

04/06/2010

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