

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058634

Entity Name: MAXIMILLIANO LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7218 HAMMET RD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 16888
TAMPA, FL 33687

New Mailing Address:

1431 SHELL FLOWER DR.
BRANDON, FL 33511

FEI Number: 26-2798666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAF, CHARLES R DR.
7218 HAMMET RD
TAMPA, FL 33647 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: LEAF, CHARLES R DR.
Address: 7218 HAMMET RD
City-St-Zip: TAMPA, FL 33647

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: CHARLES LEAF

MGRM

04/28/2011

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