2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: MAXIMUM OF S. FLORIDA LLC

Current Principal Place of Business:

790 EAST BROWARD BLVD
203
FORT LAUDERALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

790 EAST BROWARD BLVD
203
FORT LAUDERALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
790 EAST BROWARD BLVD
203
FORT LAUDERDALE, FL 33301 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: BECHU, OLIVIER
Address: 790 EAST BROWARD BLVD, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: OLIVIER BECHU MGRM 04/29/2010

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