

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005394

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** MAXIMUM HUMAN PERFORMANCE, LLC

**Current Principal Place of Business:**

21 DWIGHT PLACE  
FAIRFIELD, NJ 07004

**New Principal Place of Business:**

**Current Mailing Address:**

21 DWIGHT PLACE  
FAIRFIELD, NJ 07004

**New Mailing Address:**

**FEI Number:** 27-4038917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: LATTANZIO, PAUL  
Address: 21 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR  
Name: COHEN, SETH  
Address: 21 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR  
Name: BAIRD, DREW A  
Address: 21 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR  
Name: DENTE, GERARD III  
Address: 21 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR  
Name: FRANKEL, KEITH  
Address: 21 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR  
Name: MINTZ, STEVEN J  
Address: 21 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

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: GERARD DENTE

MGR

02/08/2012

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