

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031670

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

Current Principal Place of Business:

419 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVENUE
5C04
MIAMI BEACH, FL 33139

FEI Number: 05-0541703

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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: MASSIMO FORTUNATO

MGRM

03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date