2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029030

Entity Name: 14505 MAX HOOKS ROAD, LLC

Current Principal Place of Business:

140 RIVERSIDE BLVD APT. 1610

NEW YORK, NY 10069

Current Mailing Address:

140 RIVERSIDE BLVD APT. 1610 NEW YORK, NY 10069 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL 1003 ORIENTA AVENUE ALTAMONTE SPRINGS, FL 32701 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

FILED Jan 09, 2013

Secretary of State

CC3028789970

Authorized Person(s) Detail:

Title MGRM

Name PENNER, JONATHAN C
Address 140 RIVERSIDE BLVD

APT. 1610

SIGNATURE: JONATHAN PENNER

City-State-Zip: NEW YORK NY 10069

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

01/09/2013 Date