

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000067364

Entity Name: MALAX LLC

Current Principal Place of Business:

1881 NE 79 ST
APT 2104
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1881 NE 79 ST
APT 2104
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 45-2493476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUTRITION SERVICES RESEARCH INC
1108 KANE CONCOURSE
SUITE #224
BAY HARBOR ISLANDS, FL 33154 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 MGR
Name LAUSSEURE, GUILLAUME
Address 1881 NE 79 ST APT#2104
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MGRM
Name CAROLI, AXEL
Address 10 BLVD DE BELGIQUE
City-State-Zip: MONACO MC 98000

Title MGRM
Name CAROLI, MALVINA
Address 10 BLVD DE BELGIQUE
City-State-Zip: MONACO MC 98000

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: AXEL CAROLI

M

09/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date