2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000070353

Entity Name: MAXIM'S OF PALM BEACH, LLC

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Current Principal Place of Business:

219 ROYAL POINCIANA WAY SUITE 4 PALMBEACH, FL 33480

Current Mailing Address:

219 ROYAL POINCIANA WAY SUITE 4 PALMBEACH, FL 33480 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R 4495 MILITARY TRAIL SUITE 201 JUPITER, FL 33458 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 May 02, 2016

Secretary of State

CC1865410946

Authorized Person(s) Detail:

Title MGR

Name PARADISE LOST, INC

Address 219 ROYAL POINCIANA WAY

SIGNATURE: PARADISE LOST, INC.

SUITE 4

City-State-Zip: PALMBEACH FL 33480

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.

Electronic Signature of Signing Authorized Person(s) Detail

05/02/2016

MGR

Date