

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005394

Entity Name: MAXIMUM HUMAN PERFORMANCE, LLC

Current Principal Place of Business:

21 DWIGHT PLACE
FAIRFIELD, NJ 07004

FILED
Apr 29, 2013
Secretary of State
CC4769974542

Current Mailing Address:

21 DWIGHT PLACE
FAIRFIELD, NJ 07004

FEI Number: 27-4038917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 LATTANZIO, PAUL
Address 21 DWIGHT PLACE
City-State-Zip: FAIRFIELD NJ 07004

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

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

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

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

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

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.

SIGNATURE: GERARD DENTE

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date