

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011584

Entity Name: MAXIME MEYERS, LLC

FILED  
Mar 10, 2007  
Secretary of State

**Current Principal Place of Business:**

4900 NORTH OCEAN BLVD., SUITE #502  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

21477 BURNSIDE CT  
BOCA RATON, FL 33433

**Current Mailing Address:**

4900 NORTH OCEAN BLVD., SUITE #502  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

21477 BURNSIDE CT  
BOCA RATON, FL 33433

FEI Number: 65-1121107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYERS, MAXIME  
4900 NORTH OCEAN BLVD., SUITE #502  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

MEYERS, GLENN B PARTNER  
21477 BURNSIDE CT  
BOCA RATON, FL 33433 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: GLENN B MEYERS

03/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MEYERS, MAXIME  
Address: 4900 N OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEYERS, GLENN  
Address: 21477 BURNSIDE CT  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GLENN B MEYERS

PART

03/10/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date