

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015968

Entity Name: MAXXUM PROPERTIES LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

17 MARINA GARDEN DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

111 COCONUT KEY CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

17 MARINA GARDENS DR.
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1140081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DICKSON
2800 W. OAKLAND PARK BLVD.
101
FORT LAUDERDALE, FL US

Name and Address of New Registered Agent:

ALEXANDRE, DICKSON
2331 NORTH STATE 7
221
FORT LAUDERDALE, FL 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEMAIRE, ARMAND
Address: 17 MARINA GARDENS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: LEMAIRE, DENISE
Address: 17 MARINA GARDENS
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: ARMAND R LEMAIRE

MR

01/16/2012

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