## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000021745

Entity Name: MAX PROPERTIES, LLC

Address:

City-St-Zip:

430 GRAND VAY DR. 504

KEY BISCAYNE, FL 33149

FILED Apr 26, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 430 GRAND BAY DRIVE, UNIT 504 KEY BISCAYNE, FL 33145 **Current Mailing Address: New Mailing Address:** 430 GRAND BAY DRIVE, UNIT 504 KEY BISCAYNE, FL 33145 FEI Number: 01-0548736 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHALIT, JUDITH 430 GRAND BAY DR KEY BISCAYNE, FL 33149 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NISSIM. KENNETH Name: Name: Address: 430 GRAND BAY DR. #604 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHALIT, JUDITH Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDITH SCHALIT MGR 04/26/2009