

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021745

Entity Name: MAX PROPERTIES, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

430 GRAND BAY DRIVE, UNIT 504
KEY BISCAYNE, FL 33145

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE, UNIT 504
KEY BISCAYNE, FL 33145

New Mailing Address:

FEI Number: 01-0548736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALIT, JUDITH
430 GRAND BAY DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SCHALIT, JUDITH
430 GRAND BAY DR
504
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: JUDITH SCHALIT

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHALIT, JUDITH
Address: 430 GRAND BAY DR. #504
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIR
Name: NISSIM, KENNETH
Address: 430 GRAND BAY DR #604
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUDITH SCHALIT

MGR

01/28/2010

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