

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020809

Entity Name: MAXI'S LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

6901 CYPRESS ROAD, B-12
PLANTATION, FL 33317

New Principal Place of Business:

6901 CYPRESS ROAD
B-12
PLANTATION, FL 33317

Current Mailing Address:

6901 CYPRESS ROAD, B-12
PLANTATION, FL 33317

New Mailing Address:

6901 CYPRESS ROAD
B-12
PLANTATION, FL 33317

FEI Number: 11-3655927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOLASCO, MARIA E
6901 CYPRESS ROAD, B-12
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

NOLASCO, MARIA E
6901 CYPRESS ROAD
B-12
PLANTATION, FL 33317 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: _____

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOLASCO, MAXIMINA E
Address: 6901 CYPRESS ROAD, B-12
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: NOLASCO, MARIA E
Address: 6901 CYPRESS ROAD, B-12
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E. NOLASCO

MGRM

06/28/2005

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