2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051316

Entity Name: STORAGE MAXX, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1496 OLD DIXIE HWY HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

1496 OLD DIXIE HWY HOMESTEAD, FL 33030

FEI Number: 33-1078325 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:

BURNETT, ALEXANDER

1496 OLD DIXIE HWY

90 ALMERIA AVENUE

HOMESTEAD, FL 33030 US CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN, ESQ 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURNETT, ALEXANDER

 Address:
 3109 GRAND AVE - SUITE 267

 City-St-Zip:
 COCONUT GROVE, FL 33133 US

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 Statues.

SIGNATURE: ALEXANDER BURNETT MGR 01/15/2010