2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015912

Entity Name: MAX ENTERPRISES OF MIAMI L.L.C.

FILED Jan 04, 2012 Secretary of State

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

6801 SW 19 TERR MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6801 SW 19 TERR MIAMI, FL 33155 U

FEI Number: 14-1903545 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:

VARGAS, PATRICIA 850 N MIAMI AVE #W-501 MIAMI, FL 33136 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:

Title: MGRM

Name: XAVIER, MAIKO A Address: 6801 SW 19 TERR City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

 Name:
 PEREZ, GRICELL

 Address:
 6801 SW 19 TERR

 City-St-Zip:
 MIAMI, FL 33155 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: MAIKO XAVIER MGRM 01/04/2012