2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000024791

1. Entity Name MOLLI MAX, LLC

Principal Place of Business

9768 GRAND VERDE WAY #1005 BOCA RATON, FL 33428

Mailing Address

9768 GRAND VERDE WAY #1005 BOCA RATON, FL 33428 FILED
Jan 09, 2008 08:00 A
Secretary of State



01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For 20-0943805 Not Applicable

5. Certificate of Status Desired \$5.00 Additional

6. Name and Address of Current Registered Agent

PALMER, SALLY 9768 GRAND VERDE WAY #1005 BOCA RATON, FL 33428 DO NOT WRITE IN THIS SPACE

| 8. | 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent | • |
| | | |
| | | |

SIGNATURE_

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000777997 01/10/08-80030-016 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PALMER, SALLY 9768 GRAND VERDE WAY #1005 BOCA RATON, FL 33428 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: Nalm Calmin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #