

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024791

Entity Name: MOLLI MAX, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

9768 GRAND VERDE WAY #1005
BOCA RATON, FL 33428

New Principal Place of Business:

1950 NE 60TH ST
FT. LAUDERDALE, FL 33308

Current Mailing Address:

9768 GRAND VERDE WAY #1005
BOCA RATON, FL 33428

New Mailing Address:

1950 NE 60TH ST
FT. LAUDERDALE, FL 33308

FEI Number: 20-0943805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, SALLY
9768 GRAND VERDE WAY #1005
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PALMER, SALLY
1950 NE 60TH ST
FT. LAUDERDALE, FL 33308 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALMER, SALLY
Address: 1950 NE 60TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SALLY PALMER

MGR

01/27/2010

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