2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053377

Entity Name: MAXX SMILES

FILED Jan 17, 2011 Secretary of State

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

1406 KINGSLEY AVE. 378 NORTHLAKE BLVD

SUITE C #124

ORANGE PARK, FL 32073 US NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1406 KINGSLEY AVE. 378 NORTHLAKE BLVD

SUITE C #124

ORANGE PARK, FL 32073 US NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0763114 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:

REED, SUSIE C

1406 KINGSLEY AVE

378 NORTHLAKE BLVD.

SUITE C #124
ORANGE PARK, FL 32073 US #00RTH PALM BEACH, FL 33408 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: SUSIE C. REED 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REED, SUSIE C

Address: 378 NORTHLAKE BLVD. #124
City-St-Zip: NORTH PALM BEACH, FL 33408 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: SUSIE C. REED MGRM 01/17/2011