2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074831

US

US

Entity Name: GRANDMAX LLC

FILED Feb 08, 2010 Secretary of State

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

621 ALLISON AVENUE DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

621 ALLISON AVENUE

DAVENPORT, FL 33897 US

FEI Number: 74-3139486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXIM, ZASSYPKINE 621 ALLISON AVENUE DAVENPORT, FL 33897

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: MGR

Name: MAXIM, ZASSYPKINE
Address: 621 ALLISON AVENUE
City-St-Zip: DAVENPORT, FL 33897

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: MAXIM ZASSYPKINE MGR 02/08/2010