

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094004

Entity Name: MAX'S OF POMPANO, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2017 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2100 N. OCEAN BLVD., SUITE 200
FT. LAUDERDALE, FL 33483

New Mailing Address:

FEI Number: 20-2066312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TONY, VISIONE
2100 N. OCEAN BLVD., SUITE 200
FORT LAUDERDALE, FL 33305 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: MR. TONYVISIONE

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VISIONE, TONY
Address: 2017 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TONY VISIONE

MR

02/08/2005

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