

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027253

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: MAX & RILEY LLC

**Current Principal Place of Business:**

5590 NW 163 STREET  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5590 NW 163 STREET  
MIAMI, FL 33014

**New Mailing Address:**

FEI Number: 20-2520788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE.  
2ND FLOOR  
CORAL GABLES, FL 33334 US

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

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 ( ) Delete  
Name: NOVICK, LORI  
Address: 5590 NW 163 STREET  
City-St-Zip: MIAMI, FL 33014

Title: MGR ( ) Delete  
Name: SCHNEIDER, SUSAN  
Address: 5590 NW 163 STREET  
City-St-Zip: MIAMI, FL 33014

**ADDITIONS/CHANGES:**

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

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 Chapter 119, 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: LORI NOVICK

MGR

02/08/2006

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