

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084685

Entity Name: MAX ENTERPRISES USA, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

478 5TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

72 7TH STREET SOUTH #110
NAPLES, FL 34102

Current Mailing Address:

478 5TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

71 EMERALD WOODS DR #F3
NAPLES, FL 34108

FEI Number: 27-0130910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIMILIANO, CRISTINI
478 5TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MASSIMILIANO, CRISTINI
72 7TH STREET SOUTH #110
NAPLES, FL 34102 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: MASSIMILIANO CRISTINI

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRISTINI, MASSIMILIANO MR
Address: 72 7TH STREET SOUTH #110
City-St-Zip: NAPLES, FL 34102

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: MASSIMILIANO CRISTINI

MGRM

04/11/2011

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