

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089725

FILED
Feb 26, 2007
Secretary of State

Entity Name: MAX FUCHS CONSULTING, LLC

Current Principal Place of Business:

161 MICHAELS COURT
JUPITER, FL 33458 US

New Principal Place of Business:

4013 MEADOWRIDGE DR
CHARLOTTE, NC 28226 US

Current Mailing Address:

161 MICHAELS COURT
JUPITER, FL 33458 US

New Mailing Address:

4013 MEADOWRIDGE DR
CHARLOTTE, NC 28226 US

FEI Number: 20-3450587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, MAXIMILIAN
161 MICHAELS COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FUCHS, MAXIMILIAN
4013 MEADOWRIDGE DR
CHARLOTTE, FL 28226 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:

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUCHS, MAXIMILIAN
Address: 161 MICHAELS COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUCHS, MAXIMILIAN
Address: 4013 MEADOWRIDGE DR
City-St-Zip: CHARLOTTE, NC 28226

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: MAXIMILIAN FUCHS

MGRM

02/26/2007

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