

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024559

FILED
Jan 18, 2010
Secretary of State

Entity Name: MAX MEHRA COLLECTIONS, LLC

Current Principal Place of Business:

8901 BOGGY CREEK ROAD
500
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

8901 BOGGY CREEK ROAD
500
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-4450941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRA, MUKESH
8143 VIA ROSA
ORLANDO, FL 32836 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: MGRM
Name: MEHRA, MUKESH
Address: 8143 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

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: MUKESH MEHRA

MR.

01/18/2010

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