2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024559

Entity Name: MAX MEHRA COLLECTIONS, LLC

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8901 BOGGY CREEK ROAD 500 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

8901 BOGGY CREEK ROAD ORLANDO, FL 32824

FEI Number: 20-4450941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEHRA, MUKESH 8143 VIÁ ROSA ORLANDO, FL 32836

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEHRA, MUKESH Name: 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 Statues.

SIGNATURE: MUKESH MEHRA **MGRM** 02/16/2011