2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112503

Entity Name: MAXPO LLC

FILED May 18, 2012 Secretary of State

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

11985 SOUTHERN BLVD 293 ONIEDA TERRACE SUITE #107 WELLINGTON, FL 33414

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BLVD
293 ONIEDA TERRACE
SUITE #107
ROYAL PALM BEACH, FL 33411

FEI Number: 84-1721446 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:

ROBERTS, JAMES
11985 SOUTHERN BLVD
293 ONIEDA TERRACE
SUITE #107
WELLINGTON, FL 33414 US

ROYAL PALM BEACH, FL 33411 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: 05/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTS, JAMES
Address: 293 ONIEDA TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: JAMES ROBERTS OWNE 05/18/2012