

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112899

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAX'S MARKET OF SARASOTA, LLC

Current Principal Place of Business:

2616 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2616 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5949096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCOAST ACCOUNTING & TAX INC.
2406 9TH STREET WEST
BRADENTON, FL 34205 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: MGR
Name: SISTANI, SAMAN
Address: 2616 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: MICHAELS, SAM
Address: 2616 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

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: SAMAN SISTANI

MGRM

04/19/2011

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