

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038549

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** MAXED PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-8893020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GY CORPORATE SERVICES, INC.  
2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 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: JONES, EDWARD  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: NIETO, MAX  
Address: 2 S. BISCAYNE BLVD., SUITE 3400  
City-St-Zip: MIAMI, FL 33131

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: EDWARD JONES

MGR

02/19/2010

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