

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091356

FILED
Feb 16, 2010
Secretary of State

Entity Name: MAX URBAN MILLWORK LLC

Current Principal Place of Business:

1420 SW 30 AVENUE
BAY 14
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1420 SW 30 AVENUE
BAY 14
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1317104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, CHUCK
17563 NASSAU COMMONS BLVD.
#6
LEWES, FL 19958 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: MILLER, STEVE B
Address: 1420 SW 30 AVENUE BAY #14
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: CHADHA-MILLER, ANITA
Address: 1420 SW 30 AVENUE #14
City-St-Zip: BOYNTON BEACH, FL 33426 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: ANITA CHADHA-MILLER

MGRM

02/16/2010

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