2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091356

Entity Name: MAX URBAN MILLWORK LLC

FILED Mar 11, 2011 Secretary of State

Date

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

1420 SW 30 AVENUE

BAY 14

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1420 SW 30 AVENUE

BAY 14

BOYNTON BEACH, FL 33426

FEI Number: 65-1317104 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:

LEE, CHUCK 17563 NASSAU COMMONS BLVD. #6 LEWES, FL 19958 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

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 Statues.

SIGNATURE: ANITA CHADHA MRM 03/11/2011