2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091356

Entity Name: MAX URBAN MILLWORK LLC

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current 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 GREAVES, RAY

17563 NASSAU COMMONS BLVD. 1420 SW 30 AVE #14

BOYNTON BEACH, FL 33426 US 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: RAY GREAVES 02/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MILLER, STEVE B Name:

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 MGM 02/15/2012