

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031579

FILED
May 28, 2009
Secretary of State

Entity Name: MAX MANAGEMENT & REAL ESTATE HOLDING COMPANY, LLC

Current Principal Place of Business:

1160 AUSTRALIAN AVE
UNIT 10
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

2412 NW 87 PLACE
DORAL, FL 33172 US

Current Mailing Address:

1160 AUSTRALIAN AVE
UNIT 10
RIVIERA BEACH, FL 33404 US

New Mailing Address:

2412 NW 87 PLACE
DORAL, FL 33172 US

FEI Number: 26-2271958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HASSAN, YUDITH
1160 AUSTRALIAN AVE
UNIT 10
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HASSAN, YUDITH
2412 NW 87 PLACE
DORAL, FL 33172 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: YUDITH HASSAN

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASSAN, YUDITH
Address: 1160 AUSTRALIAN AVE UNIT 10
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSAN, YUDITH
Address: 2412 NW 87 PLACE
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YUDITH HASSAN

MGRM

05/28/2009

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