

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089059

FILED
May 01, 2009
Secretary of State

Entity Name: MAXIMUM MARKETING STUDIOS, LLC

Current Principal Place of Business:

8168 ANDOVER COURT
UNIT A
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

8168 ANDOVER COURT
UNIT A
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 80-0260191 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:

Name and Address of New Registered Agent:

ZAMBRANO, MAX
8168 ANDOVER COURT
UNIT A
LAKE CLARKE SHORES, FL 33406 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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAX, ZAMBRANO
Address: 8168-A ANDOVER COURT
City-St-Zip: LAKE CLARKE SHORES, FL 33406 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: MAX ZAMBRANO

MGR

05/01/2009

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