

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020594

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAXHEATH LLC

Current Principal Place of Business:

1201 SO. OCEAN DR.
APT. 809 SO.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1201 SO. OCEAN DR.
APT. 809 SO.
FORT LAUDERDALE, FL 33311 UN

Current Mailing Address:

1201 SO. OCEAN DR.
APT. 809 SO.
FORT LAUDERDALE, FL 33311

New Mailing Address:

1201 SO. OCEAN DR.
APT. 809 SO.
FORT LAUDERDALE, FL 33311 UN

FEI Number: 26-4771341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, MAXINE S
1201 SO. OCEAN DRIVE
APT. 809 SO.
HOLLYWOOD, FL 33019 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: MAXINE MOODY REVOCABLE TRUST
Address: 1201 SO. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: MAXINE MOODY

MGMR

04/12/2011

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