

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020594

Entity Name: MAXHEATH LLC

FILED
Feb 07, 2012
Secretary of State

Current 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 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

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

MOODY, MAXINE S
1201 SO. OCEAN DRIVE
SUITE 809 SO.
HOLLYWOOD, FL 33019 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: MAXINE MOODY

02/07/2012

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

MGRM

02/07/2012

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