

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036808

Entity Name: P.B. MAX LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

5900 SOUTHWEST 96TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5900 SOUTHWEST 96TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4689195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: OMS
Name: SANBORN, RACHELLE
Address: 5900 SOUTHWEST 96TH STREET
City-St-Zip: MIAMI, FL 33156

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: RACHELLE SANBORN

OPM

07/12/2010

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