

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041455

Entity Name: MAXHEATH 439 LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1201 SO. OCEAN DR
APT. 809 SO
HOLLYWOOD, FL 33019

New Principal Place of Business:

1201 SO. OCEAN DR
SUITE 809 SO
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

1201 SO. OCEAN DR
APT. 809 SO
HOLLYWOOD, FL 33019

New Mailing Address:

1201 SO. OCEAN DR
SUITE 809 SO
HOLLYWOOD, FL 33019 UN

FEI Number: 27-0459502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, MAXINE
1201 SO. OCEAN DR.
APT. 809 SO.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MOODY, MAXINE
1201 SO. OCEAN DR.
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

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAXINE MOODY REVOCABLE TRUST
Address: 1201 SO. OCEAN DR., APT. 809 SO.
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

03/31/2012

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