

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064436

FILED
Feb 16, 2011
Secretary of State

Entity Name: JUST SAY MAX HOLDINGS, LLC

Current Principal Place of Business:

15800 PINES BOULEVARD
SUITE 206
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15800 PINES BOULEVARD
SUITE 206
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-0604779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS & OLIVA, P.A.
15800 PINES BOULEVARD
SUITE 206
PEMBROKE PINES, FL 33027 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: AGRA-OLIVA, CARMEN E
Address: 15800 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: OLIVA, RUBEN
Address: 15800 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

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: RUBEN OLIVA

MGR

02/16/2011

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