

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070852

FILED
Jan 30, 2010
Secretary of State

Entity Name: LITTLE MAX PROPERTIES, LLC

Current Principal Place of Business:

1933 CANTERBURY CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1933 CANTERBURY CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 12-2146671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
101 S.E. 6TH AVENUE, SUITE D
DELRAY BEACH, FL 33483 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: MGR
Name: SCIBILIA, DENA KASS
Address: 95 JOHN RINGO ROAD
City-St-Zip: RINGOES, NJ 08551

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: DENA KASS SCIBILIA

MGR

01/30/2010

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