

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074454

Entity Name: MAX CONCEPTS LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

1738 N.E. 7TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1738 N.E. 7TH STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MITCH
1738 N.E. 7TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A
TAMPA, FL 33688 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: JAKE VARGHESE

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AXANI, SEAN
Address: 1738 N.E. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: GARRETT, MITCH
Address: 1738 N.E. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: SEAN AXANI

MEM

03/05/2010

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