

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079276

Entity Name: MAX IN THE GROVE LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2994 MCFARLAND ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

2996 MCFARLAND ROAD
COCONUT GROVE, FL 33133

Current Mailing Address:

5959 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

2996 MCFARLAND ROAD
COCONUT GROVE, FL 33133

FEI Number: 27-0752312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTRO, SILVIA
5959 COLLINS AVE.
APT. 908
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROBERTS, LES
5959 COLLINS AVE.
APT. 908
MIAMI BEACH, FL 33140 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: LES ROBERTS

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, LES
Address: 5959 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LES ROBERTS

MGR

05/05/2010

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