

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089062

FILED
Apr 10, 2012
Secretary of State

Entity Name: MAXIMO OF S. FLORIDA LLC

Current Principal Place of Business:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Mailing Address:

805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GENDRE, ANTOINE
805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: ANTOINE GENDRE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECHU, OLIVIER
Address: 805 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ANTOINE GENDRE

MGRM

04/10/2012

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