

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091218

Entity Name: MAX NORDAU, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7660 SW 83 CORUT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 80-0482333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: KLADNIEW, ALEJANDRO D
Address: C/O 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: PODJARNY, FAVIO G
Address: C/O 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 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: ALEJANDRO KLADNIEW

MGR

04/29/2011

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