

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115901

Entity Name: MAXTOB, LLC

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

7536 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7801 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7536 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7801 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-1599953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, FLORENCIA
7536 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CASTILLO, FLORENCIA
7801 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 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: _____

Electronic Signature of Registered Agent

05/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, FLORENCIA
Address: 7801 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: CASTILLO, ARMANDO
Address: 7801 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ARMANDO CASTILLO

MGR

05/17/2012

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