2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028262

Entity Name: MAXSTOP 1103, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24791 SW 177TH AVE

HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

6453 PONDAPPLE RD 1720 HARRISON ST

BOCA RATON, FL 33433 US PH-A

HOLLYWOOD, FL 33020 US

FEI Number: 27-2136769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOLL, MAX J BARROCAS, JACOB 6453 PONDAPPLE RD 1720 HARRISON ST

BOCA RATON, FL 33433 US PH

HOLLYWOOD, FL 33020 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: JACOB BARROCAS 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHOLL, MAX J Address: 1720 HARRISON ST

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR

 Name:
 SCHOLL, HARVEY J

 Address:
 1720 HARRISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM

Name: BARROCAS, JACOB Address: 1720 HARRISON ST PH-A City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: MANELIS, OREN

Address: 1720 HARRISON ST PH-A City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: JACOB BARROCAS MGRM 04/14/2011