

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035166

Entity Name: MARMAX HOLDINGS LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7318 LAKE MARSHA DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

333 W. NORTH AVENUE #405
CHICAGO, IL 60610

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATANI, TEVA J
7318 LAKE MARSHA DRIVE
ORLANDO, FL 32819 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: MGRM
Name: HIRSHON, CHARLES T
Address: 333 W. NORTH AVENUE PMB 405
City-St-Zip: CHICAGO, IL 60610

Title: MGRM
Name: HIRSHON, ELISABETH L
Address: 333 W. NORTH AVENUE PMB 405
City-St-Zip: CHICAGO, IL 60610

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: CHARLES T. HIRSHON

MGRM

04/12/2011

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