

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047265

Entity Name: LIVINGMAX, LLC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

17 FULLJAMES AVE THREE KINGS
AUCKLAND, NZ 1041 NZ

New Principal Place of Business:

17 FULLJAMES AVE, THREE KINGS
AUCKLAND, NZ 1041 NZ

Current Mailing Address:

17 FULLJAMES AVE THREE KINGS
AUCKLAND, NZ 1041 NZ

New Mailing Address:

17 FULLJAMES AVE, THREE KINGS
AUCKLAND, NZ 1041 NZ

FEI Number: 27-2497828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATEX RA, LLC
2812 WESTON RD. 119
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
311 W. DR .MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: DAN KEEN, MANAGER

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, HEATHER
Address: 17 FULLJAMES AVE, THREE KINGS
City-St-Zip: AUCKLAND, NZ 1041 NZ

Title: MGRM
Name: SMITH, TIM
Address: 17 FULLJAMES AVE, THREE KINGS
City-St-Zip: AUCKLAND, NZ 1041 NZ

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: HEATHER SMITH

MGRM

08/23/2011

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