

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047265

Entity Name: LIVINGMAX, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

17 FULLJAMES AVE, THREE KINGS
AUCKLAND, NZ 1041 NZ

New Principal Place of Business:

Current Mailing Address:

17 FULLJAMES AVE, THREE KINGS
AUCKLAND, NZ 1041 NZ

New Mailing Address:

FEI Number: 27-2497828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MRS

05/01/2012

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