

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062463

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAX WORLDWIDE INDUSTRIES LLC

Current Principal Place of Business:

2254 NW 93 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2254 NW 93 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2894321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEGO, JOSEPH L
13321 SW 107 AVE
MIAMI, FL 33176 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: LO EXCLUSIVO DESIGN CA
Address: 70 ST 9 AVE # 8-100 SECTOR TIERRA NEGRA
City-St-Zip: MARACAIBO, ZL 00000 VZ

Title: MGRM
Name: VIEGO, JOSEPH L
Address: 13321 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

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: JOSEPH VIEGO

MGRM

04/28/2011

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