2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062463

Entity Name: MAX WORLDWIDE INDUSTRIES LLC

FILED Apr 30, 2012 Secretary of State

Date

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

2254 NW 93 AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2254 NW 93 AVENUE MIAMI, FL 33172

FEI Number: 27-2894321 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:

VIEGO, JOSEPH L 13321 SW 107 AVE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: ANTONIO CALLEJAS MGRM 04/30/2012