

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078137

Entity Name: MAD MAX HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7958 PINES BOULEVARD UNIT #142
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7958 PINES BOULEVARD UNIT #142
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, MARSHALL D ESQ.
4402 MARTINQUE COURT, SUITE A-1
COCONUT CREEK, FL 33066 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: MAD MAX INVESTMENTS, INC.
Address: 7958 PINES BOULEVARD UNIT #142
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAD MAX INVESTMENTS, INC

MRGM

04/29/2011

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