

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083118

Entity Name: MADMAX ENTERPRISES, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

9510 GRAND ESTATES WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9510 GRAND ESTATES WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-3219638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVINE, FREDRICK S
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: FREDRICK LEVINE

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORN, STEVE
Address: 9510 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: STEVE GORN

MGR

04/01/2011

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