2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084040

Entity Name: MAXIMUM SLIM, LLC

FILED Feb 07, 2012 Secretary of State

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

2251 NW 77 WAY 1271 NW 137 AVENUE

201 PEMBROKE PINES, FL 33028 US

PEMBROKE PINES, FL

Current Mailing Address: New Mailing Address:

2251 NW 77 WAY 1271 NW 137 AVENUE

SUITE 201 PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANKER, CARLTON
2251 NW 77 WAY
5UITE 201

BRANKER, CARLTON
1271 NW 137 AVENUE
PEMBROKE PINES, FL 33028 US

PEMBROKE PINES, FL 33024 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: CARLTON BRANKER 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BRANKER, CARLTON Address: 1271 NW 137 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33028 US

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Title: MR

Name: BRANKER, CARLTON Address: 2251 NW 77 WAY

City-St-Zip: PEMBROKE PINES, FL 33024 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 Statues.

SIGNATURE: CARLTON BRANKER MR 02/07/2012