

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112356

Entity Name: MAXSYSTEMS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

111 5TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 5TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

2457 39TH PLACE NW
WASHINGTON, DC 20007

FEI Number: 27-3784067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, MICHAEL D
111 5TH AVENUE NORTH
ST. PETERSBURG, FL 33701 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: DR.
Name: MAX, MICHAEL D
Address: 111 5TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL MAX

CEO

01/10/2011

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