2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115334

Entity Name: MAKSUCO LLC

FILED Apr 19, 2011 Secretary of State

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

6279 SW 14 ST MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

6279 SW 14 ST MIAMI, FL 33144 US

FEI Number: 27-3867282 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:

MCSWAIN, MICHAEL L SR.
6279 SW 14 ST
MIAMI, FL 33144 US

MCSWAIN, MICHAEL L
6279 SW 14 ST
MIAMI, FL 33144 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: MICHAEL L MCSWAIN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCSWAIN, MICHAEL L

 Address:
 6279 SW 14 ST

 City-St-Zip:
 MIAMI, FL 33144 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: MICHAEL L MCSWAIN MGR 04/19/2011