

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128605

Entity Name: MAXSTOP 1201, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1720 HARRISON STREET
PH-A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET
PH-A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-0906589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, HARVEY
2201 NW CORPORATE BOULEVARD
SUITE 205
BOCA RATON, FL 33131 US

Name and Address of New Registered Agent:

BARROCAS, JACOB
1720 HARRISON STREET
PH-A
HOLLYWOOD, FL 33020 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: JACOB BARROCAS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOLL, MAX
Address: 1720 HARRISON ST PH-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: BARROCAS, JACOB
Address: 1720 HARRISON STREET - PH-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MANELIS, OREN
Address: 1720 HARRISON STREET - PH-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: SHOLL, HARVEY
Address: 1720 HARRISON ST PH-A
City-St-Zip: HOLLYWOOD, FL 33020

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: JACOB BARROCAS

MGRM

04/21/2011

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