

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006881

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALMAXX ENTERPRISES, LLC

Current Principal Place of Business:

260 NE 32ND ST
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2017
C/O WILLIAM MAX
REMBURG, NY 11960 US

New Mailing Address:

FEI Number: 27-4673614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'NEAL, PATRICK ESQ
2900 E OAKLAND PARK BLVD
THIRD FLOOR
FORT LAUDERDALE, FL 33306 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: MGRM
Name: MAX, WILLIAM
Address: 9 WOODCOCK LANE
City-St-Zip: REMBURG, NY 11960 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: WILLIAM MAX

PRES

04/23/2012

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