

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024470

Entity Name: MAXIMUM III, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3501 N. OCEAN DRIVE
PENTHOUSE 5
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3501 N. OCEAN DRIVE
PENTHOUSE 5
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 45-1566040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLITSCHKO, WLADIMIR
3501 N. OCEAN DRIVE
PENTHOUSE 5
HOLLYWOOD, FL 33019 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: KLITSCHKO, WLADIMIR
Address: 3501 N. OCEAN DRIVE, PENTHOUSE 5
City-St-Zip: HOLLYWOOD, FL 33019 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: WLADIMIR KLITSCHKO

MGRM

02/07/2012

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