2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032351

Entity Name: MSL/MAXIS, LLC

FILED Feb 08, 2012 Secretary of State

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

1201 S. ORLANDO AVENUE SUITE 400 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1201 S. ORLANDO AVENUE SUITE 400 WINTER PARK, FL 32789

FEI Number: 45-0668027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVENUE SUITE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE STEPHENS LOVELACE, P.A. Address: 1201 S ORLANDO AVE STE 400 City-St-Zip: WINTER PARK, FL 32789

Title: MGR Name: MAX-IS, INC

Address: 1555 HOWELL BRANCH ROAD, SUITE C-220

City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM MILLER JR. MGRM 02/08/2012