

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074856

FILED
Apr 25, 2012
Secretary of State

Entity Name: MAX'S REGENCY WOODFIELD, LLC

Current Principal Place of Business:

3013 YAMATO ROAD
SUITE A-19/20
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

428 PLAZA REAL
SUITE 239
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2756064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DENNIS
428 PLAZA REAL
SUITE 239
BOCA RATON, FL 33432 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: MGR
Name: STAMPONE, FREDERICK A
Address: 500 COTTMAN AVENUE
City-St-Zip: CHELTENHAM, PA 19012

Title: MGR
Name: WILLIAMS, JOHN I
Address: 201 N. FEDERAL HIGHWAY, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FREDERICK STAMPONE

MGR

04/25/2012

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