

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000074856

FILED
Sep 17, 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:

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

Current Mailing Address:

428 PLAZA REAL
SUITE 239
BOCA RATON, FL 33432

New Mailing Address:

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

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:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE
SUITE 1000
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: BY: J. GREGORY HUMPHRIES, VICE PRESIDENT

09/17/2012

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 US

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

MGR

09/17/2012

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