

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081436

Entity Name: M.G.P. MAX LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3480 W 84TH ST
110
HIALEAH, FL 33018

New Principal Place of Business:

2775 W 79TH ST
9
HIALEAH, FL 33016

Current Mailing Address:

3480 W 84TH ST
110
HIALEAH, FL 33018

New Mailing Address:

2775 W 79TH ST
9
HIALEAH, FL 33016

FEI Number: 45-2762229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ALEJANDRO
3480 W 84TH ST
110
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MARQUEZ, ALEJANDRO
2775 W 79TH ST
9
HIALEAH, FL 33016 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: MARQUEZ, ALEJANDRO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARQUEZ, ALEJANDRO
Address: 2775 W 79TH ST UNIT 9
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: RODRIGUEZ, EGENDRI E
Address: 2775 W 79TH ST UNIT 9
City-St-Zip: HIALEAH, FL 33016 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: EGENDRI RODRIGUEZ

MGRM

04/10/2012

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