

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118561

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAX GLOBAL ALLIANCE, LLC

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL, #54
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7350 SOUTH TAMIAMI TRAIL, #54
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 45-3669778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, THOMAS
7350 SOUTH TAMIAMI TRAIL, #54
SARASOTA, FL 34238 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: CFO
Name: VAUGHAN, TOM S
Address: 7350 S TAMIAMI TR #54
City-St-Zip: SARASOTA, FL 34231

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: TOM VAUGHAN

CEO

04/20/2012

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