

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141929

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIAMI CHIA MUFFINS BY MAXINE LLC

Current Principal Place of Business:

620 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

620 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: SILVERBLATT, STANLEY P
Address: 620 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGRM
Name: BAGETT, TOM
Address: 620 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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: STANLEY P. SILVERBLATT MGRM 04/19/2012

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