2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000291

Entity Name: PLANT MAX, L.L.C.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13675 S.W. 216 ST. GOULDS, FL 33170

Current Mailing Address: New Mailing Address:

13675 S.W. 216 ST. GOULDS, FL 33170

FEI Number: 65-0677083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA, COMAS DE TORRES & FERNANDEZ-FRAGA 2100 SALZEDO ST. SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCINTOSH, RAYMOND Address: 13675 S.W. 216 STREET City-St-Zip: MIAMI, FL 33170

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 Statues.

SIGNATURE: RAYMOND MCINTOSH MGRM 01/11/2012