

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005324

Entity Name: MAX MINHAS PROPERTIES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5401 S KIRKMAN RD. SUITE 310
ORLANDO, FL 32819

New Principal Place of Business:

10685-B HAZLEHURST DRIVE
#8106
HOUSTON, TX 77043

Current Mailing Address:

5401 S KIRKMAN RD. SUITE 310
ORLANDO, FL 32819

New Mailing Address:

10685-B HAZLEHURST DRIVE
#8106
HOUSTON, TX 77043

FEI Number: 65-0941161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINHAS, MAX
5401 S KIRKMAN RD SUITE 310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT,LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: AUTHORIZED BY DAN KEEN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINHAS, MAX
Address: 10685-B HAZLEHURST DRIVE #8106
City-St-Zip: HOUSTON, TX 77043

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: MAX MINHAS

MGR

02/16/2010

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