

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005324

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAX MINHAS PROPERTIES, LLC

Current Principal Place of Business:

10685-B HAZLEHURST DRIVE
#8106
HOUSTON, TX 77043

New Principal Place of Business:

10685-B HAZELHURST DRIVE
#8106
HOUSTON, TX 77043

Current Mailing Address:

10685-B HAZLEHURST DRIVE
#8106
HOUSTON, TX 77043

New Mailing Address:

10685-B HAZELHURST 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:

NORTHWEST REGISTERED AGENT,LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: 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

04/19/2011

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