

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001122

Entity Name: MAXX CAPITAL, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

836 IRIS LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1112 PARK AVENUE APT 6
NEW YORK, NY 10128

New Mailing Address:

177 E 75TH STREET
APT. 3A
NEW YORK, NY 10121

FEI Number: 20-0805580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: HENDREN, CAREN
Address: 1112 PARK AVE, APT. 6-A
City-St-Zip: NEW YORK, NY 10128

Title: MGRM () Delete
Name: HENDREN, SCOTT
Address: 836 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDREN, CAREN
Address: 177 E 75TH STREET, APT3A
City-St-Zip: NEW YORK, NY 10121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT HENDREN

MGR

04/30/2008

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