2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# M04000001122

Entity Name: MAXX CAPITAL, LLC

Current Principal Place of Business:

496 PENINSULA DRIVE
FORT PIERCE, FL 34946

New Principal Place of Business:

540 MADISON AVENUE
9TH FLOOR C/O JEFFREY HENDREN
NEW YORK, NY 10022

Current Mailing Address:

496 PENINSULA DRIVE
FORT PIERCE, FL 34946

New Mailing Address:

540 MADISON AVENUE
9TH FLOOR C/O JEFFREY HENDREN
NEW YORK, NY 10022

FEI Number: 20-0805580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

RENNICK, SANDRA G
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: SANDRA G. RENNICK 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDREN, CAREN
Address: 540 MADISON AVE., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: CAREN HENDREN MGRM 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date