2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005798

Entity Name: MAXCAN REALTY CO. LLC

FILED Feb 10, 2010 Secretary of State

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

110 WINDHAM ROAD HILLSDALE, NJ 07642

Current Mailing Address: New Mailing Address:

110 WINDHAM ROAD HILLSDALE, NJ 07642

FEI Number: 20-0185548 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:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALTSCHER, STANLEY
Address: 110 WINDHAM ROAD
City-St-Zip: HILLSDALE, NJ 07642

Title: MGR

Name: GINSBURG, ERIC

Address: 9270 E. THOMPSON PEAK PKWY-#339

City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR

Name: GINSBURG, KAREN

Address: 9270 E. THOMPSON PEAK PKWY-#339

City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR

Name: LAPIN, JOYCE
Address: 10 MASSACO LANE
City-St-Zip: GRANBY, CT 07642

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: STANLEY ALTSCHER MGR 02/10/2010