2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112567

Entity Name: SHEPHARD MAX PROPERTIES, L.L.C.

Current Principal Place of Business:

7652 ASHLEY PARK COURT SUITE 306 ORLANDO, FL 32835

FILED Jan 31, 2013 **Secretary of State** CC1784177542

Current Mailing Address:

7652 ASHLEY PARK COURT SUITE 306 ORLANDO, FL 32835 US

FEI Number: 27-3851140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M 430 N MILLS AVE SUITE 4 ORLANDO, FL 32803 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

Authorized Person(s) Detail:

Title MGR

GUTIERREZ, MICHAEL M Name

7652 ASHLEY PARK COURT, SUITE Address

City-State-Zip: ORLANDO FL 32835

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL M GUTIERREZ

01/31/2013 Date