

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035884

FILED
Feb 23, 2010
Secretary of State

Entity Name: AXIS ON BRICKELL 3014 N, LLC

Current Principal Place of Business:

848 BRICKELL KEY DR STE 1203
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DR
1602
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DR STE 1203
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DR STE
1602
MIAMI, FL 33131

FEI Number: 75-3267581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO BECAGLI
848 BRICKELL KEY DR. # 1203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELLO BECAGLI
848 BRICKELL KEY DR.
1602
MIAMI, FL 33131 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: MARCELLO BECAGLI

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IADE, CLAUDIO
Address: 848 BRICKELL KEY DR STE 1602
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: LOVAGLIO, FRANCESCO
Address: 848 BRICKELL KEY DR STE 1602
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: TAFURI LOVAGLIO, MICHELINA
Address: 848 BRICKELL KEY DR STE 1602
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO IADE

MGRM

02/23/2010

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