2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046736

Entity Name: DAXA TECHNOLOGIES LLC

FILED Apr 27, 2012 Secretary of State

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

201 S BISCAYNE BLVD SUITE 905 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD SUITE 905 MIAMI, FL 33131 US

FEI Number: 27-0191914 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:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

NEGOCIOS EN USA - A LAW FIRM
201 S BISCAYNE BLVD
SUITE 905
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: FERNANDO M. SOCOL 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: REAL IVANOFF, CARLOS E Address: 201 S BISCAYNE BLVD, SUITE 905

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: ASMAT SOLEZ, HUGO J

Address: 201 S BISCAYNE BLVD, SUITE 905

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: RODRIGUEZ, RAFAEL A

Address: 201 S BISCAYNE BLVD, SUITE 905

City-St-Zip: MIAMI, FL 33131 US

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: CARLOS REAL MGR 04/27/2012