

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034941

Entity Name: A.G. AXIS, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326

New Principal Place of Business:

16388 SW 30TH ST
MIRAMAR, FL 33027

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326

New Mailing Address:

16388 SW 30TH ST
MIRAMAR, FL 33027

FEI Number: 20-4585997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONIZ, ELENA
16388 SW 30TH ST
MIRAMAR, FL 33027 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: ELENA MONIZ

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONCALVES, AVELINO
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONCALVES, JOSE A
Address: URB. EL ROSAL AV VZLA TORRE EL SAMAN PSO 5
City-St-Zip: CARACAS, VA 000000

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE AVELINO GONCALVES

MGRM

04/10/2006

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