

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009981

FILED
Apr 05, 2012
Secretary of State

Entity Name: AXESS PROPERTIES, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE #311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE #311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 87-0728390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE, STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMIEL GROUP LLC
20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 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: GABRIEL AMIEL

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMIEL, GABRIEL
Address: 20900 NE 30 TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL AMIEL

MGR

04/05/2012

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