

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046736

FILED
Apr 27, 2012
Secretary of State

Entity Name: DAXA TECHNOLOGIES LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0191914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: CARLOS REAL MGR 04/27/2012

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