2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # L02000020866 1. Entity Name AXESO, LLC Principal Place of Business Mailing Address 1111 LINCOLN ROAD 1111 LINCOLN ROAD SUITE 840 SUITE 840 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1422321 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURLINGAME, BRIAN A DO NOT WRITE 1111 LINCOLN ROAD SUITE 840 IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000136116 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SHARLACH, JEFFREY NAME STREET ADDRESS 1111 LINCOLN ROAD, SUITE 800 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/04

35 -860-1000 x151

Daytime Phone #