

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028804

FILED
Mar 13, 2008
Secretary of State

Entity Name: PYXIS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
404
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

851 HERON AVENUE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

333 LAS OLAS WAY
404
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

851 HERON AVENUE
MIAMI SPRINGS, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTY, JAMES J
333 LAS OLAS WAY
404
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CANTY, JAMES J
851 HERON AVENUE
MIAMI SPRINGS, FL 33166 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: JAMES J CANTY

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANTY, JAMES J
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTY, JAMES J
Address: 851 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES J CANTY

MGRM

03/13/2008

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