

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028804

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** PYXIS MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

851 HERON AVENUE  
MIAMI SPRINGS, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

851 HERON AVENUE  
MIAMI SPRINGS, FL 33166 US

**New Mailing Address:**

333 LAS OLAS WAY  
404  
FORT LAUDERDALE, FL 33301 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  
851 HERON AVENUE  
MIAMI SPRINGS, FL 33166 US

**Name and Address of New Registered Agent:**

CANTY, JAMES J  
333 LAS OLAS WAY  
404  
FORT LAUDEDALE, FL 33301 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:

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CANTY, JAMES J  
Address: 333 LAS OLAS WAY, #404  
City-St-Zip: FORT LAUDERDALE, FL 33301 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

MR

03/19/2009

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