

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028804

FILED  
Mar 15, 2011  
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:**

333 LAS OLAS WAY  
404  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

333 LAS OLAS WAY  
404  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**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 LAUDEDALE, FL 33301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CANTY, JAMES J  
Address: 333 LAS OLAS WAY, #404  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JAMES CANTY                      MGRM                      03/15/2011

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