2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003429

Entity Name: AXENSIS, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 STATE ROAD 125 PARKWAY ROAD SUITE 9, #246 #1321

BATH, ME 04530 BRONXVILLE, NY 10708

Current Mailing Address: New Mailing Address:

10 STATE ROAD PO BOX 368

SUITE 9, #246 BRONXVILLE, NY 10708 BATH, ME 04530

FEI Number: 41-2075959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEMAN, PAUL H 1840 WEST 49TH STREET, SUITE 410 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUBINSKI, EDWARD

 Address:
 125 PARKWAY ROAD, #1321

 City-St-Zip:
 BRONXVILLE, NY 10708 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 Statues.

SIGNATURE: EDWARD DUBINSKI MGR 01/08/2010