

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015951

Entity Name: NAXION LLC

FILED  
Mar 03, 2004  
Secretary of State

## Current Principal Place of Business:

363 ARAGON AVENUE  
#613  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

363 ARAGON AVENUE  
#613  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-0198276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, JOEL A ESQ.  
2020 NE 163RD ST.  
SUITE 300E  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

BROWN, JOEL A ESQ.  
5760 SHERIDAN STREET  
HOLLYWOOD, FL 33021 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:

03/03/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ANTHON, DEAN G  
Address: 363 ARAGON AVE, #613  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEAN G. ANTHON

MGRM

03/03/2004

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