

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015951

Entity Name: NAXION LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

363 ARAGON AVENUE
#613
CORAL GABLES, FL 33134

New Principal Place of Business:

3110 MATILDA STREET
MIAMI, FL 33133

Current Mailing Address:

363 ARAGON AVENUE
#613
CORAL GABLES, FL 33134

New Mailing Address:

3110 MATILDA STREET
MIAMI, FL 33133

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.
5760 SHERIDAN STREET
HOLLYWOOD, FL 33021 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHON, DEAN G
Address: 3110 MATILDA STREET
City-St-Zip: MIAMI, FL 33133 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 ANTHON

MGRM

01/31/2005

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