2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038985

Entity Name: 2406 AXIS, LLC

City-St-Zip:

MANALAPAN, NJ 07226

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1101 SW 1ST AVE. MIAMI, FL 33136 **Current Mailing Address: New Mailing Address:** C/O MICHAEL KAPLAN 14 PEACH TREE LANE MANALAPAN, NJ 07726 FEI Number: 20-1169809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPLAN, MICHAEL 16875 CÓLLINS AVENUE SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAPLAN, MICHAEL Name: Name: Address: 14 PEACH TREE LANE Address: City-St-Zip: MANALAPAN, NJ 07226 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MESHOYRER, SVETLANA Name: Name: Address: 14 PEACH TREE LANE Address:

City-St-Zip:

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: MICHAEL KAPLAN MEMB 05/08/2008