

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038985

FILED
Apr 27, 2009
Secretary of State

Entity Name: 2406 AXIS, LLC

Current Principal Place of Business:

1101 SW 1ST AVE.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL KAPLAN
14 PEACH TREE LANE
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 20-1169809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MICHAEL
16875 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: KAPLAN, MICHAEL
Address: 14 PEACH TREE LANE
City-St-Zip: MANALAPAN, NJ 07226

Title: MGRM () Delete
Name: MESHOYRER, SVETLANA
Address: 14 PEACH TREE LANE
City-St-Zip: MANALAPAN, NJ 07226

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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

MBR

04/27/2009

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