

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044727

Entity Name: ABRAXAS LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1633 ARTHUR ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1633 ARTHUR ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHERS, HORACIO C
1633 ARTHUR ST.
HOLLYWOOD, FL 33120 US

Name and Address of New Registered Agent:

DHERS, HORACIO J
1633 ARTHUR ST.
HOLLYWOOD, FL 33120 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: HORACIO J. DHERS

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DHERS, HORACIO J
Address: 1633 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: DHERS, EDUARDO M
Address: 1633 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: EVERGOLD GLOBAL HOLDINGS LTD.
Address: 2/F YAN OI TONG CENTER, 18 KAI MAN PATH,
City-St-Zip: TUEN MUN, NT HONG KONG

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 Statutes.

SIGNATURE: EVERGOLD GLOBAL HLDINGS LTD.

MGRM

01/08/2011

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