2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072797

Entity Name: PRAXXIS L.L.C.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE MIAMI, FL 33131

FEI Number: 20-2024042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPEZ DE AZUA, SALVADOR
 Name:

 Address:
 4635 WINDWARD COVE LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PARDO, CARLOS E
 Name:
 PARDO, CARLOS E

 Address:
 P.O. BOX 1
 Address:
 5817 BLUE HERON DRIVE

 City-St-Zip:
 LINCOLNSHIRE, IL 60069
 City-St-Zip:
 LONG GROVE, IL 60047

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MALDONADO, ARGELIO Name: MALDONADO, ARGELIO Address: 4635 WINDWARD COVE LANE Address: 2101 BROCKELL AVENUE, APARTMENT 3801

City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: MIAMI, FL 33129

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: SALVADOR LOPEZ DE AZUA MGRM 03/30/2005