

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018568

Entity Name: AXAS, LLC

FILED  
May 18, 2006  
Secretary of State

## Current Principal Place of Business:

CARRERA 7 # 1-103, COLINAS DE SANTA ROSA  
BARQUISIMETO, LARA, VE 00000

## New Principal Place of Business:

## Current Mailing Address:

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 US

## New Mailing Address:

FEI Number: 76-0789900      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:

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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: MENDEZ, ANDRES  
Address: CARRERA 7 # 1-103, COLINAS SANTA DE ROSA  
City-St-Zip: BARQUISIMETO, LARA, VE 00000 VE

Title: MGRM ( ) Delete  
Name: MOJICA, MARIA  
Address: CARRERA 7 # 1-103, COLINAS DE SANTA ROSA  
City-St-Zip: BARQUISIMETO, LARA, VE 00000 VE

## 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 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: ANDRES MENDEZ

MGRM

05/18/2006

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