

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033796

FILED
May 02, 2008
Secretary of State

Entity Name: AXIS UNIT 3420, LLC.

Current Principal Place of Business:

15711 SW 91ST STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15711 SW 91ST STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-2648862 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:

FERNANDEZ, YOLANDA
15711 SW 91ST STREET
MIAMI, FL 33196 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:

Title: MGR () Delete
Name: FERNANDEZ, YOLANDA
Address: 15711 SW 91ST STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: CUSTODIO, DENIS
Address: 15522 SW 41ST TER
City-St-Zip: MIAMI, FL 33185

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: YOLANDA FERNANDEZ

MGR

05/02/2008

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