

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041657

FILED
Jan 25, 2007
Secretary of State

Entity Name: PAXXTON CAPITAL PARTNERS LLC

Current Principal Place of Business:

9104 NE 10 AVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

CITY NATIONAL BANK BUILDING
300 71 STREET SUITE 308
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 191100
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 20-4189582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCA, FERNANDO J
9104 NE 10 AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BRANCA, FERNANDO J
300 71 STREET SUITE 308
MIAMI BEACH, FL 33141 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: FERNANDO BRANCA

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANCA, FERNANDO J
Address: PO BOX 191100
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR () Delete
Name: BRANCA LOWE, JUAN D
Address: PO BOX 191100
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR () Delete
Name: BRANCA LOWE, MIA
Address: PO BOX 191100
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR () Delete
Name: BRANCA LOWE, ONA
Address: PO BOX 191100
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGRM () Delete
Name: LOWE, MELODY S
Address: PO BOX 191100
City-St-Zip: MIAMI BEACH, FL 33119 US

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: LOWE, MELODY S
Address: PO BOX 191100
City-St-Zip: MIAMI BEACH, FL 33119 US

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: FERNANDO BRANCA

MGRM

01/25/2007

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