2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051434

Entity Name: AXIS REALTY ADVISORS, LLC

FILED Mar 22, 2006 Secretary of State

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

ONE FINANCIAL PLAZA 3112 SOUTH ANDREWS AVENUE 100 S.E. 3RD AVENUE, SUITE 1910 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA 3112 SOUTH ANDREWS AVENUE 100 S.E. 3RD AVENUE, SUITE 1910 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33394

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

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

OUELLETTE, ADAM J ESQ.
ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 1910
FORT LAUDERDALE, FL 33394 US

OUELLETTE, ADAM J ESQ.
3112 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 U

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: 03/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: OUELLETTE, ADAM J ESQ Name: OUELLETTE, ADAM J ESQ ONE FINANCIAL PLAZA, 100 S.E. 3RD AVENUE Address: 3112 SOUTH ANDREWS AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33394 City-St-Zip: FORT LAUDERDALE, FL 33316

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: ADAM J. OUELLETTE, ESQ. MGR 03/22/2006