

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060480

Entity Name: ALEXIS INVESTORS, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3700 AIRPORT RD., SUITE 401
BOCA RATON, FL 334316423

New Principal Place of Business:

3700 AIRPORT RD.
SUITE 401
BOCA RATON, FL 334316423

Current Mailing Address:

3700 AIRPORT RD., SUITE 401
BOCA RATON, FL 334316423

New Mailing Address:

3700 AIRPORT RD.
SUITE 401
BOCA RATON, FL 334316423

FEI Number: 20-3034564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ALOIA, FRANK S MGRM
3700 AIRPORT RD
SUITE 401
BOCA RATON, FL 33431 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: FRANK ALOIA

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALOIA, FRANK
Address: 3700 AIRPORT RD., SUITE 401
City-St-Zip: BOCA RATON, FL 334316423

Title: MGRM () Delete
Name: COSTA, WESLEY
Address: 16 BRAINERD DRIVE
City-St-Zip: CRANBURY, NJ 08512

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: FRANK ALOIA

MGRM

01/12/2006

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