

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085058

FILED
Mar 23, 2008
Secretary of State

Entity Name: AXIS PROJECT MANAGEMENT AND STONE SUPPLY LLC

Current Principal Place of Business:

1370 WASHINGTON AVE.
209
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1370 WASHINGTON AVE.
209
MIAMI BEACH, FL 33139

New Mailing Address:

521 SW 88 PL WEST
MIAMI, FL 33174

FEI Number: 20-3376608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORATZUK, ROSTISLAW
521 SW 88TH PL. W
MIAMI, FL 33174 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: MGR () Delete
Name: BORATZUK, ROSTISLAW
Address: 521 SW 88TH PLACE W
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORATZUK, ROSTISLAW
Address: 521 SW 88TH PLACE WEST
City-St-Zip: MIAMI, FL 33174

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: BORATZUK ROSTISLAW

MGR

03/23/2008

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