

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093779

FILED
Apr 30, 2006
Secretary of State

Entity Name: ANEXXANT SOLUTIONS, LLC

Current Principal Place of Business:

7365 FAIRWAY DRIVE
SUITE 123
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7365 FAIRWAY DRIVE
SUITE 123
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-3516157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, MICHAEL K
7650 JOHNSON STREET
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: YU, MICHAEL K
Address: 7650 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: RUBIN, ROBERT M
Address: 7365 FAIRWAY DRIVE #123
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MICHAEL K. YU

MGMR

04/30/2006

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