

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020556

FILED
Feb 12, 2008
Secretary of State

Entity Name: EXIS, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180

New Principal Place of Business:

18851 N.E. 29TH AVENUE
700
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180

New Mailing Address:

18851 N.E. 29TH AVENUE
700
AVENTURA, FL 33180

FEI Number: 41-2198418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS RABINOVITZ, ERICK
20155 NE 38TH COURT
803
AVENTURA, FL 33180 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: ELIAS RABINOVITZ, ALEXIS
Address: 7000 ISLAND BLVD APT 1801
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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: ALEXIS ELIAS

MGRM

02/12/2008

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