

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020556

Entity Name: EXIS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2198418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ELIAS RABINOVITZ, ALEXIS
7000 ISLAND BLVD.
1801
AVENTURA, FL 33160 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: ALEXIS ELIAS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS RABINOVITZ, ALEXIS
Address: 7000 ISLAND BLVD APT 1801
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: ELIAS RABINOVITZ, ERICK
Address: 20155 NE 38TH COURT APT. 803
City-St-Zip: AVENTURA, FL 33180

I hereby 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

01/06/2010

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