

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020556

FILED
Feb 02, 2011
Secretary of State

Entity Name: EXIS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

134 S. DIXIE HWY.
105
HALLANDALE, FL 33009

Current Mailing Address:

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

New Mailing Address:

134 S. DIXIE HWY.
105
HALLANDALE, FL 33009

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, ALEXIS
7000 ISLAND BLVD.
1801
AVENTURA, FL 33160 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
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

MGR

02/02/2011

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