2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056231

Entity Name: DAX INVESTMENTS LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10741 NW 29TH COURT SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

10741 NW 29TH COURT SUNRISE, FL 33322 US

FEI Number: 20-4964734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, CARMEN E
6714 ATLANTA STREET
HOLLYWOOD, FL 33024 US
DURAN, CARMEN E
10741 NW 29TH COURT
SUNRISE, FL 33322 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: 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

 Name:
 DURAN, CARMEN E

 Address:
 6714 ATLANTA STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

 Title:
 MGR
 () Delete

 Name:
 MERCADO, AMIZADAY M

 Address:
 6714 ATLANTA STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

 Title:
 MGR
 () Delete

 Name:
 MERCADO, DARIANALIZ

 Address:
 6714 ATLANTA STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

 Title:
 MGR
 () Delete

 Name:
 MERCADO, XAVIER

 Address:
 6714 ATLANTA STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: DURAN, CARMEN E Address: 10741 NW 29TH COURT City-St-Zip: SUNRISE, FL 33322 US

Title: MGR (X) Change () Addition Name: MERCADO, AMIZADAY M

Address: 10741 NW 29TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: MGR (X) Change () Addition

Name: MERCADO, DARIANALIZ Address: 10741 NW 29TH COURT City-St-Zip: SUNRISE, FL 33322 US

Title: MGR (X) Change () Addition

 Name:
 MERCADO, XAVIER

 Address:
 10741 NW 29TH COURT

 City-St-Zip:
 SUNRISE, FL 33322 US

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: CARMEN DURAN MGRM 04/19/2007