

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056641

Entity Name: AXIS 1205-S LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

151 S.E. 15 ROAD, SUITE 201
MIAMI, FL 33129

New Principal Place of Business:

5959 BLUE LAGOON DR
SUITE 101
MIAMI, FL 33126

Current Mailing Address:

151 S.E. 15 ROAD, SUITE 201
MIAMI, FL 33129

New Mailing Address:

5959 BLUE LAGOON DR
SUITE 101
MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAYA, CARLOS
151 S.E. 15 ROAD, SUITE 201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANTACOLOMA, HERNANDO
5959 BLUE LAGOON DR
SUITE 101
MIAMI, FL 33126 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: HERNANDO SANTACOLOMA

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAYA, CARLOS
Address: 151 S.E. 15 ROAD, SUITE 201
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAYA, CARLOS
Address: 5959 BLUE LAGOON DR. SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: SANTACOLOMA, HERNANDO
Address: 5959 BLUE LAGOON DR. SUITE 101
City-St-Zip: MIAMI, FL 33126

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: HERNANDO SANTACOLOMA

MGRM

05/02/2007

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