2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095792

Entity Name: AXOR INVESTMENTS LLC

FILED May 25, 2008 Secretary of State

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

13368 GEORGIAN CT 1676 ORCHID BEND WELLINGTON, FL 33414 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

13368 GEORGIAN CT 1676 ORCHID BEND WELLINGTON, FL 33414 WESTON, FL 33327

FEI Number: 20-5646942 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:

D'ELIA, VINCENZO MR
13368 GEORGIAN CT
WELIINGTON, FL 33414 US
D'ELIA, VINCENZO MR
1676 ORCHID BEND
WESTON, FL 33327 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: 05/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 D'ELIA, VINCENZO
 Name:
 D'ELIA, VINCENZO

 Address:
 13368 GEORGIAN CT
 Address:
 1676 ORCHID BEND

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WESTON, FL 33327

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PEPE, ASUNTA Name: PEPE, ASUNTA

 Name:
 PEPE, ASUNTA
 Name:
 PEPE, ASUNTA

 Address:
 13368 GEORGIAN CT
 Address:
 1676 ORCHID BEND

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WESTON, FL 33327

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: VINCENZO D'ELIA MGRM 05/25/2008