

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097719

FILED
Jan 16, 2008
Secretary of State

Entity Name: AXIS RP ACQUISITIONS, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 817
MIAMI, FL 33131 US

New Principal Place of Business:

1000 5TH STREET
403
MIAMI, FL 33139 US

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 817
MIAMI, FL 33131 US

New Mailing Address:

1000 5TH STREET
403
MIAMI, FL 33139 US

FEI Number: 14-1981288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JOSE A
1395 BRICKELL AVENUE
SUITE 817
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADILLA, JOSE A
1000 5TH STREET
403
MIAMI, FL 33139 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADILLA, JOSE A
Address: 1395 BRICKELL AVENUE - SUITE 817
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: TASCA, RICHARD
Address: 1395 BRICKELL AVENUE - SUITE 817
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADILLA, JOSE A
Address: 1000 5TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33139 US

Title: MGR (X) Change () Addition
Name: TASCA, RICHARD
Address: 1000 5TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33139 US

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: JOSE PADILLA

MGR

01/16/2008

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