

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117580

FILED
Aug 13, 2008
Secretary of State

Entity Name: AXIS FINANCIAL & INSURANCE GROUP, LLC

Current Principal Place of Business:

16300 NE 19 AVE
SUITE # 250
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
SUITE # 250
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-8014619 FEI Number Applied For () FEI Number Not Applicable () 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:

CREVECOEUR, GREGORY
16300 NE 19 AVE
SUITE # 240
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CREVECOEUR, GREGORY
16300 NE 19 AVE
SUITE # 250
NORTH MIAMI BEACH, FL 33162 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:

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREVECOEUR, GREGORY
Address: 16300 NE 19 AVE SUITE # 250
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM (X) Delete
Name: CREVECOEUR, IRLANDE K
Address: 16300 NE 19 AVE SUITE # 250
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY CREVECOEUR

MGRM

08/13/2008

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