

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071593

FILED
Apr 30, 2008
Secretary of State

Entity Name: AXIS AMERICAS, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 3150
MIAMI, FL 33131 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 4620
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 3150
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4620
MIAMI, FL 33131 US

FEI Number: 26-2459295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFIN, JEAN-MICHEL G
200 SOUTH BISCAYNE BLVD
SUITE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAFFIN, JEAN-MICHEL G
200 SOUTH BISCAYNE BLVD
SUITE 4620
MIAMI, FL 33131 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAFFIN, JEAN-MICHEL G
Address: 7331 S.W. 116 TERRACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

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: JEAN-MICHEL CAFFIN

MGMR

04/30/2008

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