

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071593

Entity Name: AXIS AMERICAS, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 4620
MIAMI, FL 33131 US

New Principal Place of Business:

7331 SW 116TH TERRACE
MIAMI, FL 33156 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4620
MIAMI, FL 33131 US

New Mailing Address:

7331 SW 116TH TERRACE
MIAMI, FL 33156 US

FEI Number: 26-2459295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAFFIN, JEAN-MICHEL G
7331 SW 116TH TERRACE
MIAMI, FL 33156 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: JEAN-MICHEL G. CAFFIN

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 GUSTAVE CAFFIN

MR

03/19/2012

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